

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044155

FILED
Nov 18, 2008
Secretary of State

Entity Name: AMERICAN PARTNERS INVESTMENTS, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

1925 BRICKELL AVE
SUITE D-205
MIAMI, FL 33129

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

1925 BRICKELL AVE
SUITE D-205
MIAMI, FL 33129

FEI Number: 20-2593794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIDNEY MENEZES, ESQ.
1925 BRICKELL AVE
SUITE D-205
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIDNEY MENEZES, ESQ.

11/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASKIN, YUZEK
Address: 520 BRICKELL KEY DR. 0-505
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREMIER MANAGEMENT S, SERVICES CORP.
Address: 1925 BRICKELL AVE. SUITE D-205
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIGIO RODRIGUEZ

D

11/18/2008

Electronic Signature of Signing Officer or Director

Date