

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074227

Entity Name: AGUIPE INVESTMENT, CORP.

FILED
Aug 09, 2008
Secretary of State

Current Principal Place of Business:

1161 SW 158 AVE
PEMBORKE PINES, FL 33027

New Principal Place of Business:

18794 SW 17TH CT
MIRAMAR, FL 33029

Current Mailing Address:

1161 SW 158 AVE
PEMBORKE PINES, FL 33027

New Mailing Address:

18794 SW 17TH CT
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, EMIRO
1161 SW 158 AVE
PEMBORKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PEREZ, GUSTAVO
18794 SW 17TH CT
MIRAMAR, FL 33029 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: GUSTAVO PEREZ

08/09/2008

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: P () Delete
Name: TORRES, EMIRO
Address: 1161 SW 158 AVE
City-St-Zip: PEMBORKE PINES, FL 33027

Title: VP () Delete
Name: PEREZ, ANDRES
Address: 1161 SW 158 AVE
City-St-Zip: PEMBORKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GUSTAVO
Address: 18794 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: OCAMPO, MARIA
Address: 18794 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33029

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: GUSTAVO PEREZ

P

08/09/2008

Electronic Signature of Signing Officer or Director

Date