

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000077485

**FILED**  
**Jun 27, 2008**  
**Secretary of State**

**Entity Name:** NEW ERA INVESTMENT CORPORATION

**Current Principal Place of Business:**

14845 SW 168TH TERRACE  
MIAMI, FL 33187

**New Principal Place of Business:**

12813 SW 147TH STREET  
MIAMI, FL 33186

**Current Mailing Address:**

14845 SW 168TH TERRACE  
MIAMI, FL 33187

**New Mailing Address:**

12813 SW 147TH STREET  
MIAMI, FL 33186

**FEI Number:** 20-2931456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TORRES CASTRO, FERNANDO  
14845 SW 168 TERRACE  
MIAMI, FL 33187 US

**Name and Address of New Registered Agent:**

TORRES CASTRO, FERNANDO  
12813 SW 147TH STREET  
MIAMI, FL 33186 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: FERNANDO TORRES CASTRO

06/27/2008

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: PD ( ) Delete  
Name: TORRES CASTRO, FERNANDO  
Address: 14845 SW 168 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: VPSD ( ) Delete  
Name: TORRES, LUZ E  
Address: 14845 SW 168 TERRACE  
City-St-Zip: MIAMI, FL 33187

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TORRES CASTRO, FERNANDO  
Address: 12813 SW 147TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Change ( ) Addition  
Name: TORRES, LUZ E  
Address: 12813 SW 147TH STREET  
City-St-Zip: MIAMI, FL 33186

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: FERNANDO TORRES CASTRO

PD

06/27/2008

Electronic Signature of Signing Officer or Director

Date