

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081118

Entity Name: MYBOYZ INVESTMENT, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

21344 SW 128TH PLACE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

21344 SW 128TH PLACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-2961789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 WEST FLAGLER ST
SUITE # 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: GUILLERMO RODRIGUEZ.

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: GARCIA, EBERTO
Address: 21344 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: GARCIA, MARIKENIA
Address: 21344 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EBERTO
Address: 21344 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EBERTO GARCIA

PD

10/17/2006

Electronic Signature of Signing Officer or Director

Date