2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083791

Entity Name: FLATORO INVESTMENTS, INC.

FILED Sep 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6299 W. SUNRISE BLVD. 2255 GLADES RD.

11 324A

SUNRISE, FL 33313 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6299 W. SUNRISE BLVD. 2255 GLADES RD.

11 324A

SUNRISE, FL 33313 BOCA RATON, FL 33431

FEI Number: 20-2970805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, IAN GARDNER, IAN 6299 W. SUNRISE BLVD. 2255 GLADES RD.

120 324A

SUNRISE, FL 33313 US BOCA RATON, FL 33431 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: IAN GARDNER

AN GARDNER 09/27/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GARDNER, IAN Name: GARDNER, IAN Addresses 2005 CLADES DR #00

 Address:
 5802 N. UNIVERSITY DR.
 Address:
 2255 GLADES RD #324A

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 BOCA RATON, FL 33431

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: IAN GARDNER PD 09/27/2007