

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084118

Entity Name: VEYCI INVESTMENT CORP

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5008 W LINEBAUGH AVE
22 - 23
TAMPA, FL 33624

New Principal Place of Business:

6723 N ARMENIA AVE
TAMPA, FL 33604

Current Mailing Address:

5008 W LINEBAUH AVE
22 -23
TAMPA, FL 33624

New Mailing Address:

6723 N ARMENIA AVE
TAMPA, FL 33604

FEI Number: 20-2986756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS E SR
5008 W LINEBAUGH AVE
22 -23
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

VELANDIA, CARLOS E
18124 PALM BREEZE DR
TAMPA, FL 33647 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: CARLOS E VELANDIA

01/28/2009

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: VELANDIA, CARLOS E SR
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: CIENDUA, EVA M MR
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: TES () Delete
Name: VELANDIA, KARLA P MS
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: VELANDIA, PAOLA F MS
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: VELANDIA, ALEJANDRA J MS
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELANDIA, CARLOS E
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: CIENDUA, EVA M
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: TES (X) Change () Addition
Name: VELANDIA, KARLA P
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: VELANDIA, PAOLA F
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: VELANDIA, ALEJANDRA J
Address: 18124 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33647

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: CARLOS E VELANDIA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date