

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085626

FILED
Jan 18, 2007
Secretary of State

Entity Name: FIRST CLASS PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

2701 SW 153 PATH
MIAMI, FL 33185

New Principal Place of Business:

15921 S.W. 61ST. STREET
DAVIE, FL 33331

Current Mailing Address:

2701 SW 153 PATH
MIAMI, FL 33185

New Mailing Address:

15921 S.W. 61ST. STREET
DAVIE, FL 33331

FEI Number: 20-3044214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI, MICHAEL
2701 SW 153 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PI, MICHAEL
15921 S.W. 61ST. STREET
DAVIE, FL 33331 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: MICHAEL PI

01/18/2007

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:

Title: P () Delete
Name: PI, MICHAEL
Address: 2701 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PI, MICHAEL
Address: 15921 S.W. 61ST. STREET
City-St-Zip: DAVIE, FL 33331

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: MICHAEL PI

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date