

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093494

FILED
Jan 04, 2007
Secretary of State

Entity Name: FOUR SEASONS 66 B INVESTMENTS, CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134

New Mailing Address:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. MARIN, P.A.
255 ALHAMBRA CIRCLE, SUITE 705
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANAVATI, VICTOR
2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 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: VICTOR CANAVATI

01/04/2007

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: ESCUDERO, DAVID G
Address: 255 ALHAMBRA CIRCLE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCUDERO, DAVID G
Address: 2912 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: DAVID G. ESCUDERO

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date