2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098594

Entity Name: VILALEX INVESTMENTS CORPORATION

FILED Mar 25, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

15525 SW 168 TERR MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

15525 SW 168 TERR 9078 SILVER GLEN WAY MIAMI, FL 33187 US LAKE WORTH, FL 33467 US

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

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

LUGO MEDINA, LIZZETTE MARIA

15525 SW 168 TERR

MIAMI, FL 33187 US

GIFOLI, THOMAS A
9078 SILVER GLE WAY
LAKE WORTH, FL 33467 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: THOMAS A. GIFOLI 03/25/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition
Name: GIFOLI, THOMAS A
Address: 15525 SW 168 TERR Address: 9078 SILVER GLEN WAY

 Address:
 15525 SW 168 TERR
 Address:
 9078 SILVER GLEN WAY

 City-St-Zip:
 MIAMI, FL 33187 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: MS () Delete Title: () Change () Addition

 Name:
 LUGO MEDINA, LIZZETTE MARIA
 Name:

 Address:
 15525 SW 168 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33187 US
 City-St-Zip:

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: THOMAS A. GIFOLI MR 03/25/2009