

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106034

FILED
Mar 07, 2008
Secretary of State

Entity Name: DOUBLE FISTED INVESTMENTS, CORP.

Current Principal Place of Business:

2204 SW 11TH TERR
MIAMI, FL 33135

New Principal Place of Business:

9065 SW 78 COURT
MIAMI, FL 33156

Current Mailing Address:

2204 SW 11TH TERR
MIAMI, FL 33135

New Mailing Address:

9065 SW 78 COURT
MIAMI, FL 33156

FEI Number: 20-3238525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICOR, RODOLFO JR.
2204 SW 11TH TERR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LICOR, RODOLFO JR.
9065 SW 78 COURT
MIAMI, FL 33156 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: LICOR RODOLFO

03/07/2008

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: DP () Delete
Name: LICOR, RODOIFO JR.
Address: 2204 SW 11TH TERR
City-St-Zip: MIAMI, FL 33135

Title: DV () Delete
Name: LICOR, SARA
Address: 2204 SW 11TH TERR
City-St-Zip: MIAMI, FL 33135

Title: DT () Delete
Name: LICOR, CARLOS
Address: 2204 SW 11TH TERR
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: LICOR, SARA
Address: 2204 SW 11TH TERR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LICOR, RODOIFO JR.
Address: 9065 SW 78 COURT
City-St-Zip: MIAMI, FL 33156

Title: DV (X) Change () Addition
Name: LICOR, SARA
Address: 9065 SW 78 COURT
City-St-Zip: MIAMI, FL 33156

Title: DT (X) Change () Addition
Name: LICOR, RODOLFO PRESIDE
Address: 9065 SW 78 COURT
City-St-Zip: MIAMI, FL

Title: DS (X) Change () Addition
Name: LICOR, SARA
Address: 9065 SW 78 COURT
City-St-Zip: MIAMI, FL 33156

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: LICOR RODOLFO

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date