

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123603

Entity Name: INVESTMENTS D'AMORE INC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

198 SW 15TH COURT
BOCA RATON, FL 33486 US

New Principal Place of Business:

970 SW 3RD ST
BOCA RATON, FL 33486 US

Current Mailing Address:

3640 N. FEDERAL HWY STE B3 #821
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

970 SW 3RD ST
BOCA RATON, FL 33486 US

FEI Number: 20-3453414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, DEBBIE
198 SW 15TH CT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BERES, DEBBIE J
970 SW 3RD ST
BOCA RATON, FL 33486 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: DEBBIE J BERES

05/18/2009

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: PD () Delete
Name: BERES, DEBBIE J
Address: 198 SW 15TH CT
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERES, DEBBIE J
Address: 970 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486 US

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: DEBBIE J BERES

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date