2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125825

Entity Name: CAFE INVESTMENTS INC

FILED Jul 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NE 191 STREET 1164 98TH ST

1804 BAY HARBOR ISLAND, FL 33154 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3300 NE 191 STREET PO BOX 800639

1804 AVENTURA, FL 33280 US AVENTURA, FL 33180 US

FEI Number: 20-3448800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US
RAY PEREZ & ASSOC
13935 NW 1ST AVE
MIAMI, FL 33168 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: CF 07/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FROST, CARLOS F Address: 1164 98TH ST

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: CF P 07/18/2011