

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131768

Entity Name: ARROWHEAD INVESTMENTS, INC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

16456 SW 76TH STREET
MIAMI, FL 33193

New Principal Place of Business:

4330 SW 135 AVENUE
MIAMI, FL 33175

Current Mailing Address:

16456 SW 76TH STREET
MIAMI, FL 33193

New Mailing Address:

4330 SW 135 AVENUE
MIAMI, FL 33175

FEI Number: 61-1493621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETON, ABDON C JR.
16456 SW 76TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MORETON, CESAR C JR.
4330 SW 135 AVENUE
MIAMI, FL 33175 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: CESAR MORETON

08/20/2007

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: MORETON, ABDON C JR
Address: 16456 SW 76 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MORETON, CESAR F
Address: 8000 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORETON, CESAR F
Address: 4330 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: M () Change (X) Addition
Name: MORETON, ABDON
Address: 4330 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

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: CESAR MORETON

VP

08/20/2007

Electronic Signature of Signing Officer or Director

Date