

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136842

Entity Name: INVESTMENTS MALLORCA, INC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139

Current Mailing Address:

465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139

New Principal Place of Business:

11200 PINES BLVD
SUITE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

11200 PINES BLVD
SUITE 200
PEMBROKE PINES, FL 33026

FEI Number: 20-4374583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEJO, YOLANDA
465 OCEAN DRIVE
712
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IBRAHIM, ODALYS
11200 PINES BLVD
SUITE 200
PEMBROKE PINES, FL 33026 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: ODALYS M. IBRAHIM

10/31/2006

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: BERMEJO, YOLANDA
Address: 465 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBRAHIM, ERASMO
Address: 11200 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: ERASMO IBRAHIM

P

10/31/2006

Electronic Signature of Signing Officer or Director

Date