

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139446

FILED
Dec 11, 2006
Secretary of State

Entity Name: CLAYVAL INVESTMENT CORPORATION

Current Principal Place of Business:

1801 COLLINS AVENUE SUITE 901
MIAMI BEACH, FL 33139

New Principal Place of Business:

1801 COLLINS AVENUE
SUITE 901
MIAMI BEACH, FL 33139

Current Mailing Address:

1801 COLLINS AVENUE SUITE 901
MIAMI BEACH, FL 33139

New Mailing Address:

1801 COLLINS AVENUE
SUITE 901
MIAMI BEACH, FL 33139

FEI Number: 20-3620004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, HOWARD H
1801 COLLINS AVENUE SUITE 901
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLAYTON, HOWARD
1801 COLLINS AVENUE
SUITE 901
MIAMI BEACH, FL 33139 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: HOWARD CLAYTON

12/11/2006

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: CLAYTON, HOWARD
Address: 1801 COLLINS AVENUE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: CLAYTON, HOWARD
Address: 1801 COLLINS AVENUE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLAYTON, HOWARD
Address: 1801 COLLINS AVENUE SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139

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

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: HOWARD CLAYTON

PRES

12/11/2006

Electronic Signature of Signing Officer or Director

Date