2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144800

Entity Name: EURO INVESTMENT FUND INC

FILED Dec 08, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1975 EAST SUNRISE BOULEVARD
525
603

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMMERZBANK INC

1975 EAST SUNRISE BOULEVARD
525

FORT LAUDERDALE, FL 33304 US

MATT ZIMMERMANN
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 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: MATT ZIMMERMANN 12/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PR/D () Change (X) Addition

 Name:
 Name:
 ALI, KAHRIMAN

 Address:
 Address:
 1975 EAST SUNRISE BOULEVARD 603

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: ALI KAHRIMAN PR/D 12/08/2006