

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146672

FILED  
Aug 11, 2008  
Secretary of State

Entity Name: 2904 CARBONELL INVESTMENT INC.

## Current Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE 248  
CORAL GABLES, FL 33146

## New Principal Place of Business:

901 BRICKELL KEY BLVD  
# 2904  
MIAMI, FL 33131

## Current Mailing Address:

1500 SAN REMO AVENUE  
SUITE 248  
CORAL GABLES, FL 33146

## New Mailing Address:

901 BRICKELL KEY BLVD  
# 2904  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED AND ASSOC., P.A.  
1500 SAN REMO AVE  
#103  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CAMARGO, VIRGINIA  
901 BRICKELL KEY BLVD  
# 2904  
MIAMI, FL 33131 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: VIRGINIA CAMARGO

08/11/2008

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: D ( ) Delete  
Name: CAMARGO, VIRGINIA  
Address: 1500 SAN REMO AVE, 103  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: IA CRUZ, JOSE BENIRO  
Address: 1500 SAN REMO AVE, 103  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAMARGO, VIRGINIA  
Address: 901 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: LACRUZ, JOSE BENIRO  
Address: 901 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

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: VIRGINIA CAMARGO

D

08/11/2008

Electronic Signature of Signing Officer or Director

Date