

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158682

Entity Name: MARALEX INVESTMENTS, INC.

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD, SUITE 234
CORAL GABLES, FL 33134

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

717 PONCE DE LEON BOULEVARD, SUITE 234
CORAL GABLES, FL 33134

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

FEI Number: 20-3929242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, FRANK R
717 PONCE DE LEON BOULEVARD, SUITE 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENRIQUEZ, MARIO E
777 BRICKELL AVENUE
1010
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: MARIO HENRIQUEZ

11/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRIQUEZ, MARIO
Address: 777 BRICKELL AVE., SUITE 1390
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: HENRIQUEZ, MARISOL D
Address: 777 BRICKELL AVE., SUITE 1390
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: FABRE, FRANK R
Address: 717 PONCE DE LEON BOULEVARD, SUITE 234
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENRIQUEZ, MARIO
Address: 777 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change () Addition
Name: HENRIQUEZ, MARISOL D
Address: 777 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: FABRE, FRANK R
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO HENRIQUEZ

PRES

11/09/2007

Electronic Signature of Signing Officer or Director

Date