

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025101

Entity Name: GUERRIER INVESTMENT, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

770 NE 161ST STREET
MIAMI, FL 33162

New Principal Place of Business:

650 AVENUE
302
MIAMI BEACH, FL 33139

Current Mailing Address:

770 NE 161ST STREET
MIAMI, FL 33162

New Mailing Address:

650 AVENUE
302
MIAMI BEACH, FL 33139

FEI Number: 20-4614394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARLO, GUERRIER
650 WEST AVENUE
302
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: CARLO GUERRIER

02/26/2009

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: PSD () Delete
Name: GUERRIER, CARLO
Address: 770 NE 161ST STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUERRIER, CARLO
Address: 650 WEST AVENUE UNIT #302
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLO GUERRIER

PSD

02/26/2009

Electronic Signature of Signing Officer or Director

Date