

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025101

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: GUERRIER INVESTMENT, INC.

Current Principal Place of Business:

650 AVENUE
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 AVENUE
302
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4614394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLO, GUERRIER
650 WEST AVENUE
302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CARLO GUERRIER

Electronic Signature of Signing Officer or Director

PSD

02/21/2011

Date