

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032481

FILED
Mar 08, 2008
Secretary of State

Entity Name: APEX DEVELOPMENT & INVESTMENT CORPORATION, INC

Current Principal Place of Business:

10040 SHERIDAN ST
SUITE 107
PE,MBROKE PINES, FL 33024

New Principal Place of Business:

560 NW 165 ST RD
SUITE 300
MIAMI, FL 33169

Current Mailing Address:

10040 SHERIDAN ST
SUITE 107
PE,MBROKE PINES, FL 33024

New Mailing Address:

560 NW 165 ST RD
SUITE 300
MIAMI, FL 33169

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

Name and Address of Current Registered Agent:

SMITH, SHARLENE
10040 SHERIDAN ST
SUITE 107
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CORNILEUS, CARTER
560 NW 165 ST RD
SUITE 300
MIAMI, FL 33169 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: CARTER CORNILEUS

03/08/2008

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: P () Delete
Name: CORNELIUS, CARTER JR
Address: 10040 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: ROZIER, JUREL
Address: 10040 SHERIDAN STREET SUITE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: GLASS, PAMELA
Address: 10040 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Delete
Name: DANIELS, STEPHEN
Address: 10040 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELIUS, CARTER JR
Address: 560 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: ROZIER, JUREL
Address: 560 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARTER CORNILEUS

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date