

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032481

FILED
Nov 13, 2010
Secretary of State

Entity Name: APEX DEVELOPMENT & INVESTMENT CORPORATION, INC

Current Principal Place of Business:

18452 NE 2ND AVE.
MIAMI, FL 33179

New Principal Place of Business:

2128 SW 60 TERRACE
MIRAMAR, FL 33023

Current Mailing Address:

18452 NE 2ND AVE.
MIAMI, FL 33179

New Mailing Address:

4967 SW 183 AVE
MIRAMAR, FL 33029

FEI Number: 27-3950202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEW, MISTY A
4967 SW 183 AVE
MIRAMAR, FL 33029 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: MISTY A. DEW

11/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEW, MISTY A
Address: 4967 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029

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: MISTY A. DEW

PRES

11/13/2010

Electronic Signature of Signing Officer or Director

Date