

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036848

FILED
Apr 07, 2010
Secretary of State

Entity Name: ST ICON INVESTMENT, CORP.

Current Principal Place of Business:

3860 SW 8TH ST #200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3860 SW 8TH ST #200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4580593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TORRSENTE, COSME DE
155 SW 25TH RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARLOS R. CASO, PA
201 SEVILLA AVENUE
SUITE 210
CORAL GABLES, FL 33134 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: CARLOS R. CASO

04/07/2010

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: D
Name: GRECO FERNANDEZ, MARIA G
Address: 3860 SW 8TH ST STE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ANDRIOPULOS, TEODORO
Address: 3860 SW 8TH ST STE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: CORTORREAL, KARINA
Address: 3860 SW 8TH STREET STE 200
City-St-Zip: CORAL GABLES, FL 33134

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: KARINA CORTORREAL

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date