

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058078

FILED
Oct 10, 2007
Secretary of State

Entity Name: PAUMA INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD., #423
MIAMI, FL 33131

New Principal Place of Business:

325 S. BISCAYNE BLVD.
423
MIAMI, FL 33131

Current Mailing Address:

325 S. BISCAYNE BLVD., #423
MIAMI, FL 33131

New Mailing Address:

325 S. BISCAYNE BLVD.
423
MIAMI, FL 33131

FEI Number: 20-5611095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIAS, MARCELA
325 S. BISCAYNE BLVD., #423
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAPIAS, MARCELA
325 S. BISCAYNE BLVD.
423
MIAMI, FL 33131 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: MARCELA TAPIAS

10/10/2007

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: DP () Delete
Name: TAPIAS, PAULINA
Address: 6422 COLLINS AVENUE #1603
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP () Delete
Name: TAPIAS, MARCELA
Address: 6422 COLLINS AVENUE #1603
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAPIAS, PAULINA
Address: 325 S. BISCAYNE BLVD. #423
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: TAPIAS, MARCELA
Address: 325 S. BISCAYNE BLVD. #423
City-St-Zip: MIAMI, FL 33131

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: MARCELA TAPIAS

DVP

10/10/2007

Electronic Signature of Signing Officer or Director

Date