

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070800

FILED
Mar 28, 2008
Secretary of State

Entity Name: TAMAYO INVESTMENTS, INC.

Current Principal Place of Business:

20860 SW 119TH COURT
MIAMI, FL 33177

New Principal Place of Business:

20860 SW 119TH COURT
MIAMI, FL 33177 US

Current Mailing Address:

20860 SW 119TH COURT
MIAMI, FL 33177

New Mailing Address:

20860 SW 119TH COURT
MIAMI, FL 33177 US

FEI Number: 20-5425829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALO, MARIA L
6267 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

03/28/2008

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: PSD () Delete
Name: TAMAYO, JORGE
Address: 20860 SW 119TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAMAYO, JORGE
Address: 20860 SW 119TH COURT
City-St-Zip: MIAMI, FL 33177 US

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: JORGE TAMAYO

PSD

03/28/2008

Electronic Signature of Signing Officer or Director

Date