

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079249

Entity Name: AYALA INVESTMENTS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

850 COUNTRY CROSSING COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

125 E WETHERBEE RD
ORLANDO, FL 32824

Current Mailing Address:

850 COUNTRY CROSSING COURT
KISSIMMEE, FL 34744

New Mailing Address:

125 E WETHERBEE RD
ORLANDO, FL 32824

FEI Number: 20-5040091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JAVIER
850 COUNTRY CROSSING COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

AYALA, JAVIER
125 E WETHERBEE RD
ORLANDO, FL 32824 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: JAVIER AYALA

06/23/2009

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: AYALA, JAVIER
Address: 850 COUNTRY CROSSING COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: MORALES, MARIA
Address: 850 COUNTRY CROSSING COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, JAVIER
Address: 125 E WETHERBEE RD
City-St-Zip: ORLANDO, FL 32824

Title: S (X) Change () Addition
Name: MORALES, MARIA
Address: 125 E WETHERBEE RD
City-St-Zip: ORLANDO, FL 32824

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: JAVIER AYALA

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date