

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091510

FILED
Dec 12, 2007
Secretary of State

Entity Name: ANESIS INVESTMENT CORPORATION

Current Principal Place of Business:

12539 WOODHOLLOW CT
JACKSONVILLE, FL 32258

New Principal Place of Business:

7501 NW 16TH ST
SUITE 3211
PLANTATION, FL 33313

Current Mailing Address:

12539 WOODHOLLOW CT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-5018742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEEMAR, GLEN C PD
7501 NW 16TH ST
SUITE 3211
PLANTATION, FL 33313 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: GLEN C. NEEMAR

12/12/2007

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: PD () Delete
Name: NEEMAR, GLEN C
Address: 12539 WOODHOLLOW CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: MCDUFFIE, ROSANA
Address: 12539 WOODHOLLOW CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: MCDUFFIE, JEFFREY
Address: 12539 WOODHOLLOW CT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEEMAR, GLEN C
Address: 7501 NW 16TH ST. SUITE #3211
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN C. NEEMAR

PD

12/12/2007

Electronic Signature of Signing Officer or Director

Date