

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096501

FILED
Nov 08, 2010
Secretary of State

Entity Name: TOWER INVESTMENTS INC.

Current Principal Place of Business:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Principal Place of Business:

9121 N. KENDALL DR.
MIAMI, FL 33176 US

Current Mailing Address:

955 WEST 74 ST
#103
HIALEAH, FL 33014 US

New Mailing Address:

9121 N. KENDALL DR.
MIAMI, FL 33176 US

FEI Number: 01-0873269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSSE, ARMANDO
955 WEST 74 ST
#103
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

POSSE, ARMANDO
8255 SW 132 ST.
MIAMI, FL 33156 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: ARMANDO POSSE

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, RAFAEL N
Address: 9121 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: DVS
Name: POSSE, ARMANDO
Address: 8255 SW 132 ST
City-St-Zip: MIAMI, FL 33156

Title: OD
Name: GOMEZ, OLGA M
Address: 9121 N. KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: RAFAEL N .GOMEZ

DP

11/08/2010

Electronic Signature of Signing Officer or Director

Date