

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105607

FILED
Mar 18, 2010
Secretary of State

Entity Name: UNLIMIT INVESTMENTS USA INC.

Current Principal Place of Business:

20716 SW 240TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

15420 SW 136TH ST
UNIT # 30
MIAMI, FL 33196 US

Current Mailing Address:

20716 SW 240TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

PO BOX 426
TAVERNIER, FL 33070 US

FEI Number: 20-5341317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, LUIS A
20716 SW 240TH STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 220
MIAMI, FL 33173 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: JONATHAN R. RUBIN

03/18/2010

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: MGRM
Name: V & J FAMILY LIMITED PARTNERSHIP
Address: 5795 S. SANDHILL ROAD. STE.F
City-St-Zip: LAS VEGAS, NV 89120 US

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: LUIS A. FONTE

MGRM

03/18/2010

Electronic Signature of Signing Officer or Director

Date