

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116128

FILED
Jan 13, 2009
Secretary of State

Entity Name: SEVENFOLD INVESTMENT, CORP.

Current Principal Place of Business:

3173 VILLA ABITARE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

3173 VILLA ABITARE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133

FEI Number: 20-5518264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHAEL
3173 VILLA ABITARE WAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, MICHAEL J
3173 VIA ABITARE WAY
COCONUT GROVE, FL 33133 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: MICHAEL J. ALVAREZ

01/13/2009

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: PST () Delete
Name: ALVAREZ, MICHAEL
Address: 3173 VILLA ABITARE WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVAREZ, MICHAEL J
Address: 3173 VIA ABITARE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL J. ALVAREZ

OFFI

01/13/2009

Electronic Signature of Signing Officer or Director

Date