

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120185

Entity Name: 7428 INVESTMENTS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5900 NW 99TH AVENUE #07
MIAMI, FL 33178

New Principal Place of Business:

8781 SW 72 STREET
MIAMI, FL 33173

Current Mailing Address:

5900 NW 99TH AVENUE #07
MIAMI, FL 33178

New Mailing Address:

8781 SW 72 STREET
MIAMI, FL 33173

FEI Number: 20-5598625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, ANGELICA
5900 NW 99TH AVENUE #07
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: ANGELICA AMADOR

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: OCHOA, ELI
Address: 5900 NW 99TH AVENUE #07
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: AMADOR, ANGELICA
Address: 5900 NW 99TH AVENUE #07
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELI OCHOA

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date