2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003135

Entity Name: HELD INVESTMENTS, INC.

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

180 NE 39TH STREET 3618 NE 2ND AVE SUITE 217 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

180 NE 39TH STREET 3618 NE 2ND AVE SUITE 217 MIAMI, FL 33137 US

FEI Number: 20-8196938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HELD, DARIN
 HELD, DARIN

 180 NE 39TH STREET
 3618 NE 2ND AVE.

 SUITE 217
 MIAMI, FL 33137 US

 MIAMI, FL 33137 US
 WIAMI, FL 33137 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: DARIN HELD 10/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HELD, DARIN

 Address:
 3618 NE 2ND AVE

 City-St-Zip:
 MIAMI, FL 33137 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: DARIN HELD P 10/07/2014