

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020411

FILED
Jul 30, 2009
Secretary of State

Entity Name: AMAZON PRIDE INVESTMENTS, INC.

Current Principal Place of Business:

55 W. 28TH STREET
UNIT 1A
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

55 W. 28TH STREET
UNIT 1A
HIALEAH, FL 33010

New Mailing Address:

21355 E. DIXIE HWY.
SUITE 107
AVENTURA, FL 33180

FEI Number: 20-8449559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARTINEZ, MARIO E
21355 E. DIXIE HWY.
SUITE # 107
MIAMI, FL 33180 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: MARIO E. MARTINEZ

07/30/2009

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: P () Delete
Name: MARTINEZ, MARIO E
Address: 55 W. 28TH STREE, UNIT 1A
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARIO E PRESIDE
Address: 55 W. 28TH STREE, UNIT 1A
City-St-Zip: HIALEAH, FL 33010

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: MARIO E. MARTINEZ

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date