

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027728

Entity Name: SOUTH PACIFIC INVESTMENTS, INC

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

16399 SW 54 CT
MIRAMAR, FL 33027

New Principal Place of Business:

16399 SW 54TH CT
MIRAMAR, FL 33027

Current Mailing Address:

16399 SW 54 CT
MIRAMAR, FL 33027

New Mailing Address:

16399 SW 54TH CT
MIRAMAR, FL 33027

FEI Number: 20-8537261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, PABLO
16399 SW 54 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LORENZO, PABLO
16399 SW 54 TH CT
MIRAMAR, FL 33027 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: PABLO LORENZO

10/08/2008

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: LORENZO, PABLO
Address: 16399 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, PABLO
Address: 16399 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

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: PABLO LORENZO

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date