## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000089724

Entity Name: WALLSTREETE INVESTMENT ADVISORS, INC.

FILED Oct 30, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3111 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

3111 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US

FEI Number: 26-1513326 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

KING, AVON D
3111 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: AVON KING 10/30/2008

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:

Name:

Address:

City-St-Zip:

D ( ) Delete Title: CEO (X) Change ( ) Addition OTALVARO, FRANCISCO
5201 BLUE LAGOON DR. Address: 3111 PONCE DE LEON BLVD

5201 BLUE LAGOON DR.

MIAMI, FL 33126 US

Address: 3111 PONCE DE LEON BLVD

City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete Title: CTO (X) Change ( ) Addition Name: OTALVARO, ANTONIO Name: OTALVARO, ANTONIO

Name:OTALVARO, ANTONIOName:OTALVARO, ANTONIOAddress:5201 BLUE LAGOON DRAddress:3111 PONCE DE LEON BLVDCity-St-Zip:MIAMI, FL 33126 USCity-St-Zip:CORAL GABLES, FL 33134 US

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: FRANCISCO OTALVARO CEO 10/30/2008