2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095005

Entity Name: A C TOLL INVESTMENTS, CORP

FILED Feb 07, 2013 Secretary of State

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

26115 S DIXIE HWY HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

26115 S DIXIE HWY HOMESTEAD, FL 33032

FEI Number: 26-0741738 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:

TOLL, ALBERT 26115 S DIXIE HWY MIAMI, FL 33032 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: ALBERTO TOLL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOLL, ALBERTO

 Address:
 26115 S DIXIE HWY

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: VP

 Name:
 TOLL, CARMEN S

 Address:
 26115 S DIXIE HWY

 City-St-Zip:
 HOMESTEAD, FL 33032

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: ALBERTO TOLL P. 02/07/2013