

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101821

FILED
Aug 31, 2011
Secretary of State

Entity Name: FORUM INVESTMENTS INT. INC.

Current Principal Place of Business:

2655 S. LE JEUNE RD.
SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

575 CRANDON BLVD.
APT. # 602
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2655 S. LE JEUNE RD.
SUITE 323
CORAL GABLES, FL 33134

New Mailing Address:

575 CRANDON BLVD.
APT. # 602
KEY BISCAYNE, FL 33149 US

FEI Number: 26-0895251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPLANA, LUIS
2655 S. LE JEUNE RD.
SUITE 323
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENITO, ANTONIO - MR.
575 CRANDON BLVD.
APT. # 602
KEY BISCAYNE, FL 33149 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: ANTONIO BENITO

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITO, ANTONIO MR.
Address: 575 CRANDON BLVD., APT. # 602
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: PEA, IRIS M MRS.
Address: 575 CRANDON BLVD., APT. # 602
City-St-Zip: KEY BISCAYNE, FL 33149 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: ANTONIO BENITO

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date