

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051914

FILED
Nov 02, 2009
Secretary of State

Entity Name: JESAN INVESTMENT CORP.

Current Principal Place of Business:

8826 W FLAGLER ST APT 210
MIAMI, FL 33174

New Principal Place of Business:

611 SW 89TH CT
MIAMI, FL 33174 US

Current Mailing Address:

8826 W FLAGLER ST APT 210
MIAMI, FL 33174

New Mailing Address:

611 SW 89TH CT
MIAMI, FL 33174 US

FEI Number: 26-2682129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, SANDRO A
8826 W FLAGLER ST APT 210
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARCASSES, JESUS E
611 SW 89TH CT
MIAMI, FL 33174 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: JESUS E. CARCASSES

11/02/2009

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: PD () Delete
Name: PALACIO, SANDRO A
Address: 8826 W FLAGLER ST APT 210
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: DE JESUS CARCASSES, JOSE
Address: 8826 W FLAGLER ST APT 210
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARCASSES, JESUS E
Address: 611 SW 89TH CT
City-St-Zip: MIAMI, FL 33174 US

Title: VPD (X) Change () Addition
Name: CARCASSES, JOSE DE JESUS
Address: 611 SW 89TH CT
City-St-Zip: MIAMI, FL 33174 US

Title: VPD () Change (X) Addition
Name: PALACIO, SANDRO A
Address: 611 SW 89TH CT
City-St-Zip: MIAMI, FL 33174 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: JESUS E. CARCASSES

PD

11/02/2009

Electronic Signature of Signing Officer or Director

Date