

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061458

FILED
Jun 15, 2010
Secretary of State

Entity Name: CARPENTIERI INVESTMENTS, INC.

Current Principal Place of Business:

16612 SW 47 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16612 SW 47 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JORGE R ESQ.
11402 NW 41 STREET
202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: NATALE CARPENTIERI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPENTIERI, NATALE
Address: 16612 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33185

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: NATALE CARPENTIERI

NC

06/15/2010

Electronic Signature of Signing Officer or Director

Date