

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074760

FILED  
Sep 29, 2010  
Secretary of State

**Entity Name:** TORO INVESTMENT & HOLDINGS INC.

**Current Principal Place of Business:**

4989 SW 95TH AVE.  
COOPER CITY, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4989 SW 95TH AVE.  
COOPER CITY, FL 33328

**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:**

THOMAS, ZAMANI ESQ.  
4989 SW 95TH AVE.  
COOPER CITY, FL 33328      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: ZAMANI THOMAS

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: THOMAS, ZAMANI ESQ.  
Address: 4989 SW 95TH AVE.  
City-St-Zip: COOPER CITY, FL 33328

Title: CFO  
Name: SIMONS, PETER  
Address: 5 MARINA PARADE UNIT 713  
City-St-Zip: TORONTO ON, CANADA M8V 484,

Title: CFO  
Name: SIMONS, PETER  
Address: 5 MARINA PARADE UNIT 713  
City-St-Zip: TORONTO ON, CANADA M8V 484,

Title: CFOT  
Name: WALSH, CANDICE ESQ.  
Address: P.O. BOX 22881  
City-St-Zip: BALTIMORE MD, FL 212034881

Title: S  
Name: PITT, SHELDON HEQ.  
Address: 76 AUBURN AVE.  
City-St-Zip: TORONTO ONT. M6H219,

Title: D  
Name: THOMAS, DIN  
Address: 4989 SW 95TH AVE.  
City-St-Zip: COOPER CITY, FL 33328

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: ZAMANI THOMAS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEOD

09/29/2010

\_\_\_\_\_  
Date