

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099723

FILED
Dec 01, 2009
Secretary of State

Entity Name: SAM & SON'S INVESTMENTS, INC

Current Principal Place of Business:

8424 NORTHWEST 56TH STREET
BOX CCS00648
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8424 NORTHWEST 56TH STREET
BOX CCS00648
DORAL, FL 33166

New Mailing Address:

FEI Number: 38-3792246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF SPIEGEL & UTRERA

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: PSD () Delete
Name: PERNIA, SAMUEL
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERNIA, SAMUEL E
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

Title: P () Change (X) Addition
Name: PERNIA MORGADO, SAMUEL DEJESUS
Address: 8424 NORTHWEST 56TH STREET BOX CCS00648
City-St-Zip: DORAL, FL 33166

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: SAMUEL PERNIA

Electronic Signature of Signing Officer or Director

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12/01/2009

Date