

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106326

Entity Name: PRIME RATE INVESTMENTS,CORP

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

224 DATURA ST
610
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10020 SW 122 TERR
MIAMI, FL 33176

Current Mailing Address:

P.O BOX 561743
MIAMI, FL 33256

New Mailing Address:

10020 SW 122 TERR
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIMENEZ, RAFAEL
224 DATURA ST
610
WEST PALM BEACH FL, FL 33401 US

Name and Address of New Registered Agent:

PITA, JOSE
10020 SW 122 TERR
MIAMI, FL 33176 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: JOSE PITA

10/19/2009

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: P () Delete
Name: PITA-ROMERO, JOSE
Address: 224 DATURA ST,STE 610
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC () Delete
Name: XIMENEZ, RAFAEL
Address: 224 DATURA ST,STE 610
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITA-ROMERO, JOSE
Address: 10020 SW 122 TERR
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Change () Addition
Name: PITA-ROMERO, JOSE
Address: 10020 SW 122 TERR
City-St-Zip: MIAMI, FL 33176

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: JOSE PITA-ROMERO

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date