

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000056440

FILED
Oct 07, 2010
Secretary of State

Entity Name: CM INVESTMENT INTERNATIONAL CORP.

Current Principal Place of Business:

16546 SW 103 LANE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16546 SW 103 LANE
MIAMI, FL 33196 US

New Mailing Address:

16519 SW 103 TERR
MIAMI, FL 33196 US

FEI Number: 27-0472606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIENFUEGOS, CARLOS
16546 SW 103 LANE
MIAMI, FL 33196 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: CARLOS CIENFUEGOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIENFUEGOS, CARLOS
Address: 16546 SW 103 LANE
City-St-Zip: MIAMI, FL 33196 US

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: CARLOS CIENFUEGOS

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date