

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103349

FILED
Sep 29, 2011
Secretary of State

Entity Name: FINALE INVESTMENT CORP.

Current Principal Place of Business:

7070 SW 9TH STREET
UNIT 104
MIAMI, FL 33144 US

New Principal Place of Business:

1738 WEST 68TH LANE
HIALEAH, FL 330144437 US

Current Mailing Address:

7070 SW 9TH STREET
UNIT 104
MIAMI, FL 33144 US

New Mailing Address:

1738 WEST 68TH LANE
HIALEAH, FL 330144437 US

FEI Number: 27-4373272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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: EDUARDO J MENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, ODETT
Address: 6798 WEST 22ND LANE
City-St-Zip: HIALEAH, FL 33016 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: ODETT GONZALEZ

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09/29/2011

Electronic Signature of Signing Officer or Director

Date