

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000036038

FILED
May 14, 2013
Secretary of State

Entity Name: FEDERAL INVESTMENTS TRUST CORP.

Current Principal Place of Business:

2675 SW 17 AVE
MIAMI, FL 33133

New Principal Place of Business:

4000 PONCE DE LEON BLVD
STE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

2675 SW 17 AVE
MIAMI, FL 33133

New Mailing Address:

4000 PONCE DE LEON BLVD
STE 470
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

ACOSTA, LUZ
2675 SW 17 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NEILSON, ALEXANDER E
4000 PONCE DE LEON BLVD
STE 470
CORAL GABLES, FL 33146 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: ALEXANDER E. NEILSON

05/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEILSON, ALEXANDER E
Address: 4000 PONCE DE LEON BLVD STE: 470
City-St-Zip: CORAL GABLES, FL 33146

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: ALEXANDER E. NEILSON

P/D

05/14/2013

Electronic Signature of Signing Officer or Director

Date