

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000036120

FILED
Dec 10, 2012
Secretary of State

Entity Name: EAGLE OF AMERICA INVESTMENT CORP

Current Principal Place of Business:

1214 WEST 77 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1214 WEST 77 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, RAUL
1214 WEST 77 ST
HIALEAH, FL 33014 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: RAUL TAPIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, RAUL
Address: 1214 WEST 77 ST
City-St-Zip: HIALEAH, FL 33014

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: RAUL TAPIA

Electronic Signature of Signing Officer or Director

P

12/10/2012

Date