

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000002779

FILED
Nov 17, 2009
Secretary of State

Entity Name: TURBAX INVESTMENTS CORP.

Current Principal Place of Business:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14150 SW 119 AVE
STE 101
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0407067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, RONALD L CEO
14150 SW 119 AVENUE
STE 101
MIAMI, FL 33186 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: RONALD L HOLMES

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: CEO () Delete
Name: HOLMES, RONALD L
Address: 810 SAN REMO DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: SD () Delete
Name: HOLMES, LINDA
Address: 810 SAN REMO DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: D () Delete
Name: HOLMES, JEREMY
Address: 14308 SW 120 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MORALES, MARISSA
Address: 4631 SW 89 CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: MORALES, SERGIO
Address: 4631 SW 89TH CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO L MORALES

DIR

11/17/2009

Electronic Signature of Signing Officer or Director

Date