2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030966

Entity Name: PARDU INVESTMENTS CORPORATION

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS FT LAUDERDALE, FL 33304

FEI Number: 65-0409207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DR SUITE 506 FT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PARDO, SILVIA

Address: 4900 N OCEAN BLVD. #917 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DVP

 Name:
 PARDO, ERNESTO

 Address:
 4900 N OCEAN BLVD. #917

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: DT

Name: PARDO, DIANA

Address: 4900 N. OCEAN BLVD. #917 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DS

 Name:
 PARDO, INES ELVIRA

 Address:
 4900 N. OCEAN BLVD. #917

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: DVP

Name: PARDO, ISABEL

Address: 4900 N. OCEAN BLVD. #917 City-St-Zip: FT. LAUDERDALE, FL 33308

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: SILVIA PARDO P 04/07/2011