2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000031118

FILED
Aug 07, 2009
Secretary of State

Entity Name: VILLA INVESTMENT, INC.

Current Principal Place of Business:

1521 ALTON RD
#674
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
#674
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0405308 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIMADEVILLA, MANUEL
1521 ALTON RD
#674
MIAMI BEACH, FL 33139 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: MANUEL CIMADEVILLA

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:	PD	( ) Delete
Name:	CIMADEVILLA, MANUEL	
Address:	1521 ALTON RD #674	
City-St-Zip:	MIAMI BEACH, FL 33139	

Title:	SVD	( ) Delete
Name:	CIMADEVILLA, DIGNORA	
Address:	1305 SW 30 AVE	
City-St-Zip:	MIAMI, FL 33145	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL CIMADEVILLA PRES 08/07/2009

Electronic Signature of Signing Officer or Director Date