2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045380

Entity Name: T AND V INVESTMENT CORP.

FILED Oct 27, 2008 Secretary of State

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

8128 WILES ROAD CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

8128 WILES ROAD CORAL SPRINGS, FL 33067

FEI Number: 65-0496837 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:

MADNANI, PRABHA 1108 SHOMA DRIVE WELLINGTON, FL 33414 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: PRABHA MADNANI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PDTS (X) Change () Addition

 Name:
 MADNANI, PRABHA
 Name:
 MADNANI, PRABHA

 Address:
 1108 SHOMA DRIVE
 Address:
 1108 SHOMA DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:
 WELLINGTON, FL 33414 US

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: PRABHA MADNANI PDTS 10/27/2008