

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000045380

Entity Name: T AND V INVESTMENT CORP.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

8128 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8128 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0496837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADNANI, PRABHA
1108 SHOMA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MADNANI, PRABHA
8128 WILES ROAD
CORAL SPRINGS, FL 33067 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

11/03/2009

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: PDTS () Delete
Name: MADNANI, PRABHA
Address: 1108 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MADNANI, PRABHA
Address: 8128 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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

11/03/2009

Electronic Signature of Signing Officer or Director

Date