

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038779

FILED
Jan 25, 2007
Secretary of State

Entity Name: COLIBRI INVESTMENT OF MIAMI, INC.

Current Principal Place of Business:

5505 N.W. 7 ST.
APT. W115
MIAMI, FL 33126 US

New Principal Place of Business:

5505 N.W. 7 ST.
APT. W112
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 145280
CORAL GABLES, FL 331145280

New Mailing Address:

P O BOX 260097
MIAMI, FL 33126

FEI Number: 65-0636524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, HUGO
5505 N.W. 7 ST
APT. W115
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, HUGO PRES
5505 N.W. 7 ST
APT. W112
MIAMI, FL 33126 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: HUGO MARTINEZ

01/25/2007

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: D () Delete
Name: MARTINEZ, HUGO
Address: 5505 NW 7 ST. APT W115
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, HUGO PRES
Address: 5505 NW 7 ST. APT W112
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO MARTINEZ

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date