

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038779

FILED
Jul 29, 2009
Secretary of State

Entity Name: COLIBRI INVESTMENT OF MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

575 SW 84 AVE
MIAMI, FL 33144 US

Current Mailing Address:

P O BOX 260097
MIAMI, FL 33126

New Mailing Address:

P O BOX 260116
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 PRES
5505 N.W. 7 ST
APT. W112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, HUGO PRES
575 SW 84 AVE
MIAMI, FL 33144 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

07/29/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTINEZ, HUGO PRES
Address: 575 SW 84 AVE
City-St-Zip: MIAMI, FL 33144

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: HUGO MARTINEZ

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date