

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000057220

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAREN INVESTMENTS CORPORATION

Current Principal Place of Business:

410 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

410 POINCIANA ISLAND DR
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0599595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQUIRE
18851 NE 29TH AVE, STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAGRU, RUBEN
410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: RL

04/30/2009

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: DPVT () Delete
Name: MANA, MARCELO D S
Address: 11839 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MANA, MARCELO D S
Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: GALLO, LEANDRO M
Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MG

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date