

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000063471

Entity Name: PINGUS INVESTMENTS, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

13620 SW 181 ST.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13620 SW 181 ST.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0600031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, HERBERT W
1717 N BAYSHORE DR SUITE 1655
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CRUZ, GUILLERMO
13620 SW 181 ST.
MIAMI, FL 33177 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: GUILLERMO CRUZ

08/21/2006

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: PTSD () Delete
Name: CRUZ, GUILLERMO
Address: 1717 N BAYSHORE DR SUITE 1655
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CRUZ, GUILLERMO
Address: 13620 SW 181 ST.
City-St-Zip: MIAMI, FL 33177

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: GUILLERMO CRUZ

PTSD

08/21/2006

Electronic Signature of Signing Officer or Director

Date