

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000075743

FILED
Sep 17, 2007
Secretary of State

Entity Name: SIBILLA INVESTMENT CORP.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
APT 1808
MIAMI, FL 331391457 US

New Principal Place of Business:

1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1800 SUNSET HARBOUR DR
APT 1808
MIAMI, FL 331391457 US

New Mailing Address:

354 SEVILLA AVENUE
C/O ALEX ORTIZ CPA'S
CORAL GABLES, FL 33134 US

FEI Number: 65-0676611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, GENARO
1800 SUNSET HARBOUR DRIVE APT 1808
MIAMI BEACH, FL 331391457 US

Name and Address of New Registered Agent:

AMBROSINO, GENARO
1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33139 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: GENARO AMBROSINO

09/17/2007

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: AMBROSINO, GENARO
Address: 1800 SUNSET HARBOUR DR APT #1808
City-St-Zip: MIAMI BEACH, FL 331391457

Title: D () Delete
Name: AMBROSINO, MICHELE
Address: CALLE CALIFORNIA, QUINTA TERRA FIRME
City-St-Zip: CARACAS, VE

Title: D () Delete
Name: AMBROSINO, ROSANNA
Address: CALLE CALIFORNIA, QUINTA TERRA FIRME
City-St-Zip: CARACAS 1060, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBROSINO, GENARO
Address: 1800 PURDY AVENUE, #1808
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENARO AMBROSINO

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date