

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 22, 2008
Secretary of State

DOCUMENT# P96000003078

Entity Name: AVENTURA INVESTMENT CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

12717 W. SUNRISE BLVD.
#238
SUNRISE, FL 333230902 US

Current Mailing Address:

New Mailing Address:

12717 W. SUNRISE BLVD.
#238
SUNRISE, FL 333230902 US

FEI Number: 65-0642054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ESCOBAR, LUIS
12717 W. SUNRISE BLVD.
#238
SUNRISE, FL 33323 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: LUIS ESCOBAR

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABORDA, ALICIA
Address: 716 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154 US

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: LUIS ESCOBAR

R.A.

02/22/2008

Electronic Signature of Signing Officer or Director

Date