2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000005488

Entity Name: BASILE'S INVESTMENTS, INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

865 SE 21ST AVENUE 600 S FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

201

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

600 S FEDERAL HIGHWAY 865 SE 21ST AVENUE DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

FEI Number: 65-0636639 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:

ARGYROPOULOS, DORA 865 SE 21ST AVENUE DEERFIELD BEACH, FL 33441

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: DORA ARGYROPOULOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

ARGYROPOULOS, DORA Name:

600 S FEDERAL HIGHWAY STE 201 Address: City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: DORA ARGYROPOULOS **PSD** 07/28/2011