

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000045334

Entity Name: M. VANINI INVESTMENTS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

891 HARBOR DR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3191 CORAL WAY, SUITE 403
MIAMI, FL 33145

New Mailing Address:

891 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 62-1655641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY TECHNOLOGY, LLC
3191 CORAL WAY, SUITE 403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PARKER, GENARO DELGADO
891 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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 DELGADO PARKER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PARKER, GENARO DELGADO
Address: 891 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: VANINI, MARCELA
Address: 891 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GENARO DELGADO PARKER

P/S

01/24/2012

Electronic Signature of Signing Officer or Director

Date