

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000051056

FILED
Oct 16, 2014
Secretary of State

Entity Name: MARINA LAKES INVESTMENT, INC.

Current Principal Place of Business:

4990 SW 72 AVE
SUITE 103
MIAMI, FL 33155 US

New Principal Place of Business:

New Mailing Address:

90 EDGEWATER DRIVE PH 15
CORAL GABLES, FL 33133 US

Current Mailing Address:

7805 SW 120TH PLACE
MIAMI, FL 33183 US

FEI Number: 65-0671649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, KIN L
7805 SW 120TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FUNG, JEANIE C
90 EDGEWATER DRIVE PH15
CORAL GABLES, FL 33133 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: JEANIE C FUNG

10/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNG, JEANIE C
Address: C/O 90 EDGEWATER DRIVE PH15
City-St-Zip: CORAL GABLES, FL 33133

Title: V
Name: FUNG, KIN L
Address: C/O 90 EDGEWATER DRIVE PH15
City-St-Zip: CORAL GABLES, FL 33133

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: JEANIE C FUNG

P

10/16/2014

Electronic Signature of Signing Officer or Director

Date