2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000035274

Entity Name: PROTECTIVE INVESTMENTS, INC.

FILED May 03, 2006 Secretary of State

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

407 LINCOLN RD, STE 5-B MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD, STE 5-B MIAMI BEACH, FL 33139

FEI Number: 65-0827733 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:

BRITO, LUIS G 407 LINCOLN RD, STE 5-B 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: LUIS G.BRITO

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: PD () Delete Title: PD (X) Change () Addition

Name: ANILLO, ELVA Name: ANILLO, ELVA

 Address:
 600 NE 36TH ST #403
 Address:
 66 VALENCIA AVENUE # 1101

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVA ANILLO PD 05/03/2006