

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000075948

FILED
Mar 24, 2011
Secretary of State

Entity Name: THIRD AVENUE INVESTMENT CORP.

Current Principal Place of Business:

3200 N OCEAN BLVD, UNIT 1604
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0949255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQ
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: GEORGE R. MORAITIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PARDO, JUAN MANUEL
Address: 3200 N OCEAN BLVD, UNIT 1604
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVPS
Name: PARDO, MARIA VICTORIA
Address: 3200 N OCEAN BLVD, UNIT 1604
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JUAN PARDO

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03/24/2011

Electronic Signature of Signing Officer or Director

Date