

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000077565

FILED
Apr 04, 2012
Secretary of State

Entity Name: T.A.S. INVESTMENT CORPORATION

Current Principal Place of Business:

17050 NORTH BAY ROAD
UNIT 1103
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

17050 NORTH BAY ROAD
UNIT 1103
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0949160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENAZZI, JUAN M
10750 N BAY ROAD SUITE 1103
SUNNY ISLES BEACH, FL 33160 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: JUAN CADENAZZI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADENAZZI, JUAN MARTIN
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: PAZOS, PABLO EDGARDO
Address: 17050 N BAY ROAD #1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 CADENAZZI

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date