

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082245

Entity Name: INVEST HOLDINGS, INC.

FILED
Oct 07, 2007
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51569
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 US

FEI Number: 65-0948135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
SUITE 220
BOCA RATON, FL 33432 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: PAUL B. PERKINS

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:

Title: PDT () Delete
Name: PERKINS, PAUL B
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: LARDINO, FRANK A
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Delete
Name: ARMSTRONG, ROBERT
Address: 160 OLD STATE ROAD
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARMSTRONG, ROBERT N
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL B. PERKINS

PD

10/07/2007

Electronic Signature of Signing Officer or Director

Date