

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S47135

FILED  
Sep 11, 2009  
Secretary of State

Entity Name: BELL HARBOUR INVESTMENTS, INC.

## Current Principal Place of Business:

9350 S DIXIE HWY  
1500  
MIAMI, FL 33156 US

## New Principal Place of Business:

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 US

## Current Mailing Address:

9350 S DIXIE HWY  
1500  
MIAMI, FL 33156 US

## New Mailing Address:

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 US

FEI Number: 65-0263076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGREDO, FRANK J  
9350 S DIXIE HWY  
1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PUENTE, JIM CPA  
11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: JIM PUENTE, CPA

09/11/2009

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: D ( ) Delete  
Name: DE FREITAS, OSWALDO  
Address: 200 S.E. 15TH RD #14C  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE FREITAS, OSWALDO  
Address: 200 SE 15TH RD #14C  
City-St-Zip: MIAMI, FL 33129

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: OSWALDO DE FREITAS

D

09/11/2009

Electronic Signature of Signing Officer or Director

Date