

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000076711

Entity Name: 1660 INVESTMENT, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

9517 W FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

8390 SW 5 STREET
MIAMI, FL 33144

Current Mailing Address:

9517 W FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

8390 SW 5 STREET
MIAMI, FL 33144

FEI Number: 65-0778823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, JULIO
3012 NW 2 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PILOTO, JULIO
8390 SW 5 STREET
MIAMI, FL 33144 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: JULIO PILOTO

04/07/2005

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: PVST () Delete
Name: PILOTO, JULIO
Address: 9517 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: PILOTO, JULIO
Address: 9517 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PILOTO, JULIO
Address: 8390 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: PILOTO, JULIO
Address: 8390 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO PILOTO

PVST

04/07/2005

Electronic Signature of Signing Officer or Director

Date