

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089387

FILED
Dec 03, 2007
Secretary of State

Entity Name: FUTURE INVESTORS CORP.

Current Principal Place of Business:

PO BOX 601074
NO MIAMI, FL 33160

New Principal Place of Business:

2990 N.W. 27 AVENUE
MIAMI, FL 33142

Current Mailing Address:

PO BOX 601074
NO MIAMI, FL 33160

New Mailing Address:

2990 N.W. 27 AVENUE
MIAMI, FL 33142

FEI Number: 35-2176244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, ANTONIO
2960 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MELERO, ANTONIO
2990 N.W. 27 AVENUE
MIAMI, FL 33142 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: ANTONIO MELERO

12/03/2007

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: VSD () Delete
Name: MELERO, ANTONIO
Address: 2902 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: MELERO, ANTONIO
Address: 2990 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33142

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: ANTONIO MELERO

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date