

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 21, 2005
Secretary of State**

DOCUMENT# P03000127105

Entity Name: C.L.L. INVESTMENT GROUP, INC.

Current Principal Place of Business:

12321 S.W. 12TH STREET
SUITE 12321
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12321 S.W. 12TH STREET
SUITE 12321
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 74-3112425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE C. MARRERO

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: P () Delete
Name: PAZ, LUIS A
Address: 12321 S.W. 12TH STREET, SUITE 12321
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: PAZ, CARLOS
Address: 12321 S.W. 12TH STREET, SUITE 12321
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S () Delete
Name: PAZ, CARLOS
Address: 12321 S.W. 12TH STREET, SUITE 12321
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS A PAZ

Electronic Signature of Signing Officer or Director

P

09/21/2005

Date