

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087034

FILED
Nov 30, 2007
Secretary of State

Entity Name: SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

11001 SW 56TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11001 SW 56TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTANEDO, JUANA M
11001 SW 56TH ST.
MIAMI, FL 33165 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: JUANA M CASTANEDO

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: PSD () Delete
Name: SARMENTO, MIDGALINA
Address: 11001 SW 56TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ROLANDO
Address: 11001 SW 56TH ST.
City-St-Zip: MIAMI, FL 33165

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: ROLANDO LOPEZ

Electronic Signature of Signing Officer or Director

PSD

11/30/2007

Date