

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094867

Entity Name: G4 INVESTMENT CORP

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

6932 NW 51 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6932 NW 51 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5236496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ELSY
6932 NW 51 ST
MIAMI, FL 33166 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: ELSY OSORIO

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: PD () Delete
Name: OSORIO, ELSY
Address: 6932 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: FAMIGLIETTI, FRANCISCO
Address: 6932 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VENEGAS, MARYSABEL
Address: 6932 NW 51 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEDEZMA, JOSE
Address: 6932 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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:

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

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: ELSY OSORIO

RA

10/15/2007

Electronic Signature of Signing Officer or Director

Date