2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2009
Secretary of State

DOCUMENT# P06000146583

Entity Name: FDMG INVESTMENT CORP

Current Principal Place of Business:

3785 NW 82 AV
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82 AV
305
DORAL, FL 33166

Current Mailing Address:

2677 NW 79 AV
DORAL, FL 33122

New Mailing Address:

3785 NW 82 AV
305
DORAL, FL 33166

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

Name and Address of Current Registered Agent:

DAO, FEDERICO
2677 NW 79 AV
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DAO, FEDERICO
3785 NW 82 AV
305
DORAL, FL 33166 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: FEDERICO DAO 10/06/2009
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: DAO, FEDERICO
Address: 2677 NW 79 AV
City-St-Zip: DORAL, FL 33122

Title: VP ( ) Delete
Name: GUINAND-DAO, MERCEDES C
Address: 2677 NW 79 AV
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DAO, FEDERICO
Address: 3785 NW 82 AV
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change ( ) Addition
Name: GUINAND-DAO, MERCEDES C
Address: 3785 NW 82 AV
City-St-Zip: DORAL, FL 33166

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: FEDERICO DAO PRES 10/06/2009
Electronic Signature of Signing Officer or Director Date