

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051777

FILED
Oct 01, 2009
Secretary of State

Entity Name: SHIELD INVESTMENT GROUP, INC.

Current Principal Place of Business:

75 NE 6 AVENUE
SUITE 105
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 NE 6 AVENUE
SUITE 105
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-0560916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY J COHEN PA
10330 CAMELBACK LANE
BOCA RATON, FL 33498 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: MURRAY J COHEN P.A.

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: PS () Delete
Name: RIVARA, GINAMARIA
Address: 75 NE 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CID, FRANK
Address: 75 NE 6 AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: MURRAY J COHEN P.A.

Electronic Signature of Signing Officer or Director

R.A.

10/01/2009

Date