

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044974

FILED
Jun 20, 2007
Secretary of State

Entity Name: R.E.P. INVESTMENT GROUP, INC.

Current Principal Place of Business:

2701 SW 153RD PATH
MIAMI, FL 33185

New Principal Place of Business:

3054 MCDONALD ST.
MIAMI, FL 33133

Current Mailing Address:

2701 SW 153RD PATH
MIAMI, FL 33185

New Mailing Address:

3054 MCDONALD ST.
MIAMI, FL 33133

FEI Number: 20-2493182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PI, RICHARD E
2701 SW 153RD PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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: MARK HANKINS

06/20/2007

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: PI, RICHARD E
Address: 2701 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PI, RICHARD E
Address: 3054 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

Title: P () Change (X) Addition
Name: ACOSTA, ANTONIO
Address: 3054 MCDONALD ST.
City-St-Zip: MIAMI, FL 33133

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: RICHARD PI

VP

06/20/2007

Electronic Signature of Signing Officer or Director

Date