

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002679

FILED
Apr 26, 2011
Secretary of State

Entity Name: CASS-3 INVESTMENT GROUP, INC.

Current Principal Place of Business:

2151 GULF OF MEXICO DRIVE
APT. 3
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

2151 GULF OF MEXICO DRIVE BLDG 2, UNIT 3
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

2151 GULF OF MEXICO DRIVE
APT. 3
LONGBOAT KEY, FL 34228 US

New Mailing Address:

C/O MICHAEL R. PENDER JR. CPA
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

FEI Number: 26-4030212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIS, KITTY
2151 GULF OF MEXICO DRIVE
APT. 3
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PENDER, MICHAEL R JR
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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: MICHAEL R. PENDER JR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSIS, MARK F
Address: 2151 GULF OF MEXICO DRIVE, BLD 2, APT. 3
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T
Name: CASSIS, MARK F
Address: 2151 GULF OF MEXICO DRIVE, BLD 2 APT. 3
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S
Name: CASSIS, MARK F
Address: 2151 GULF OF MEXICO DRIVE, BLD 2 APT. 3
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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 all other like empowered.

SIGNATURE: MARK F. CASSIS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date