2008 FOR PROFIT CORPORATION

FILED Apr 04, 2008 08:00 AN Secretary of State

	WE IZEL OIZE	
DOCUMENT # F05000000960 1. Entity Name GROUP-INVESTORS OF AMERICA, INC.		
Principal Place of Business	Mailing Address	
3329 SUNSET KEY CIRCLE #404	3329 SUNSET KEY CIRC	

PUNTA GORDA, FL 33955 PUNTA GURUA, FL. 33955 CR2E034 (11/05) 03252008 No Chg-P Applied For 4. FEI Number 41-1576186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, PHILIP J DO NOT WRITE 3329 SUNSET KEY CIR #404 IN THIS SPACE PUNTA, GORDA, FL 33955 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) U000008891544 04/15/08-80086-013 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYERS, PHILIP J NAME 3329 SUNSET KEY CIR #404 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes.

· SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

4/1/2008

Daytime Phone #