

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000960

FILED
Sep 29, 2010
Secretary of State

Entity Name: GROUP INVESTORS OF AMERICA, INC.

Current Principal Place of Business:

3329 SUNSET KEY CIRCLE #404
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3329 SUNSET KEY CIRCLE #404
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 41-1576186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PHILIP J
3329 SUNSET KEY CIR
#404
PUNTA GORDA, FL 33955 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: PHILIP J. MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYERS, PHILIP J
Address: 3329 SUNSET KEY CIR #404
City-St-Zip: PUNTA GORDA, FL 33955

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: PHILIP J. MYERS

Electronic Signature of Signing Officer or Director

PRES

09/29/2010

Date