2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003284

Entity Name: PICO GROUP INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
39 SOUTH MAIN SUITE 20 CLARKSTON, MI 48346	4150 GRANGE HALL RD HOLLY, MI 48442

Current Mailing Address:	**New Mailing Address:**
39 SOUTH MAIN SUITE 20 CLARKSTON, MI 48346	4150 GRANGE HALL RD HOLLY, MI 48442 US

FEI Number: 33-1131841   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PHYLE, CHARLES E 522 BALD EAGLE DRIVE JUPITER, FL 33477 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: CHARLES E PHYLE

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD	( ) Delete		Title:		( ) Change ( ) Addition
Name:	PHYLE, CHARLES E			Name:		
Address:	522 BALD EAGLE DRIVE			Address:		
City-St-Zip:	JUPITER, FL 33477			City-St-Zip:		

Title:	C	( ) Delete		Title:		( ) Change ( ) Addition
Name:	PHYLE, CHARLES E			Name:		
Address:	522 BALD EAGLE DRIVE			Address:		
City-St-Zip:	JUPITER, FL 33477			City-St-Zip:		

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: CHARLES E PHYLE   PRES   10/18/2007

Electronic Signature of Signing Officer or Director   Date