

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 28 PM 3:24

DOCUMENT # F79363

1. Corporation Name

THE EXECUTIVE INVESTMENT GROUP, INC.

Principal Place of Business

231 N.W. WEST PARK DR.  
SUITE 102  
MIAMI FL 33172

Mailing Address

9179-5 FOUNTAINBLEAU BLVD  
SUITE 102  
MIAMI FL 33172  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business In Florida

04/21/1982

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0080794

Applied For

Not Applicable

City & State

City & State

6.

CERTIFICATE OF STATUS DESIRED

☒ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director | 4. City / State / Zip |
|-------------|--------------------------------------|---|-----------------------|
| PD          | SANTA-MARIA, RAFAEL                  | 231 NW W PK DR STE 102                            | MIAMI FL              |
| ST          | CARTAYA, DIANA                       | 9179-5 FOUNTAIN BLEAU BLVD                        | MIAMI FL              |
|             |                                      |   |                       |
|             |                                      |   |                       |
|             |                                      |   |                       |
|             |                                      |   |                       |
|             |                                      |   |                       |

500003023015--0  
-10/22/99--01116--005  
\*\*\*\*158.75 \*\*\*\*158.75

8. Name and Address of Current Registered Agent

CARTAYA, DIANA  
9179-5 FOUNTAINBLEAU BLVD  
SUITE 102  
MIAMI FL 33172

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Rafael Santa-Maria*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/99 (305) 446-8681  
Date Daytime Phone #

THE EXECUTIVE INVESTMENT GROUP  
Consulting Firm  
3025 Segovia Street, Coral Gables, FL 33134  
(305) 446-8681

10-15-99

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: SHAWN

Dear SHAWN:

AS PER OUR PHONE CONVERSATION, THIS LETTER IS TO  
CONFIRM THAT WE NEVER RECEIVED THE RENEWAL  
NOTICE FOR THIS YEAR.

ALL THAT WE RECEIVED WAS THE NOTICE OF DISSOLUTION,  
OR REVOCATION.

ENCLOSED PLEASE FIND OUR RENEWAL FEE WITH  
THE APPLICATION FOR REINSTATEMENT, SINCE THIS WAS  
ALL THAT WE RECEIVED, AS PER YOUR INSTRUCTIONS.

OUR CORPORATION HAS BEEN IN GOOD STANDING AND  
HAS FILED ON TIME ALL BUT ONCE SINCE 1982.

WE WOULD REALLY APPRECIATE YOUR ASSISTANCE IN  
CORRECTING THIS MATTER. A CHECK FOR \$158.75 IS ENCLOSED,  
FOR THE RENEWAL FEE AND CERTIFICATE OF STATUS.

Respectfully Yours,

*D. Shuman P/S*