

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G81138

FILED
Sep 26, 2005
Secretary of State

Entity Name: DEVEN INVESTMENT GROUP INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
111
MIAMI, FL 33173

New Principal Place of Business:

9425 SUNSET DRIVE
170
MIAMI, FL 33173

Current Mailing Address:

9415 SUNSET DRIVE
111
MIAMI, FL 33173

New Mailing Address:

9425 SUNSET DRIVE
170
MIAMI, FL 33173

FEI Number: 59-2496607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWICZ, JORGE
9415 SUNSET DRIVE
111
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAWICZ, JORGE
9425 SUNSET DRIVE
170
MIAMI, FL 33173 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: JORGE RAWICZ

09/26/2005

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:

Title: PSD () Delete
Name: RAWICZ, JORGE J.,
Address: 10320 S.W. 115TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAWICZ, JORGE J.,
Address: 9753 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE RAWICZ

PSD

09/26/2005

Electronic Signature of Signing Officer or Director

Date