

J49439

ROSS M. JOHNSTON
6175 NW 153 STREET, STE. #324
MIAMI LAKES, FL 33014
305/819-8877 EXT. 1036

August 29, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004567798--8:
-09/04/01--01088--014
*****35.00 *****35.00

FINANCIAL INVESTMENT GROUP, INC.
CHANGE OF REGISTERED AGENT

Dear Sir/Madam:

Enclosed is a check for \$35.00 together with an executed "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form. Please process the form and if there are any questions, please call me.

Sincerely,



Ross M. Johnston

FILED
01 SEP 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.

J49439 on
9-21-01
RAC
332



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

ROSS M. JOHNSON
6175 NW 153 STREET, SUITE 324
MIAMI LAKES, FL 33014

SUBJECT: FINANCIAL INVESTMENT GROUP, INC.
Ref. Number: J49439

We have received your document for FINANCIAL INVESTMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00051516

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Financial Investment Group, Inc.
2. The mailing address of the corporation: P.O. Box 971758
Miami, FL 33197
3. Date of incorporation/qualification: 12/30/86 Document number: 592749224

4. The name and address of the current registered agent and office:

S. Daniel Ponce
200 S. Biscayne Blvd., Ste. 2100
Miami, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ross M. Johnston
6175 NW 153 Street, Ste. #324
Miami Lakes, FL 33014

~~The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.~~

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

8/29/01
(Date)

Carlos Campos, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ross M. Johnston
(Signature of Registered Agent)

8/29/01 9/17/01
(Date)

If signing on behalf of an entity:

Ross M. Johnston
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***