

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004652

FILED
Nov 09, 2004
Secretary of State

Entity Name: LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.

Current Principal Place of Business:

% LANCE P. MIRRER, CPA
PO BOX 290548
FORT LAUDERDALE, FL 33329 US

New Principal Place of Business:

950 S. PINE ISLAND RD.
1015
PLANTATION, FL 33324 US

Current Mailing Address:

% LANCE P. MIRRER, CPA
PO BOX 290548
FORT LAUDERDALE, FL 33329 US

New Mailing Address:

950 S. PINE ISLAND RD.
1015
PLANTATION, FL 33324 US

FEI Number: 65-0982117

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:

SALOM, SASHA
950 S. PINE ISLAND RD
1015
PLANTATION, FL 33324 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: SASHA SALOM

11/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SALOM, THOMAS L
Address: PO BOX 240548
City-St-Zip: FORT LAUDERDALE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change (X) Addition
Name: ~~SALOM, THOMAS L~~ CASTILLO, FERNANDO
Address: 950 S. PINE ISLAND RD STE 1015
City-St-Zip: PLANTATION, FL 33324

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: FERNANDO CASTILLO

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11/09/2004

Electronic Signature of Signing Officer or Director

Date