

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055200

FILED
Jun 15, 2005
Secretary of State

Entity Name: PROLINE INVESTMENT GROUP INC.

Current Principal Place of Business:

7925 NW 12 ST.
#106
MIAMI, FL 33126

New Principal Place of Business:

159 BAHAMA AVE
KEY LARGO, FL 33037

Current Mailing Address:

7925 NW 12 ST.
#106
MIAMI, FL 33126

New Mailing Address:

159 BAHAMA AVE
KEY LARGO, FL 33037

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JUAN C
7925 NW 12 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTANEDA, JUAN C
157 BAHAMA AVE
KEY LARGO, FL 33037 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: JUAN CARLOS CASTANEDA

06/15/2005

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: PD () Delete
Name: CASTANEDA, JUAN C
Address: 7925 NW 12 ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTANEDA, JUAN C
Address: 159 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037

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: JUAN CARLOS CASTANEDA

PD

06/15/2005

Electronic Signature of Signing Officer or Director

Date