

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000075109

**FILED**  
**Apr 30, 2013**  
**Secretary of State**

**Entity Name:** GROUP 1 MANAGEMENT & INVESTMENT INC.

**Current Principal Place of Business:**

4915 ORDUNA DRIVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 330362  
COCONUT GROVE, FL 33233

**New Mailing Address:**

**FEI Number:** 65-1038389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAMIZO, MANUEL III  
4915 ORDUNA DRIVE  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE  
SUITE 850  
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MANAGER

04/30/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: CHAMIZO, MANUEL III  
Address: 4915 ORDUNA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: CHAMIZO, MANUEL III

PTSD

04/30/2013

Electronic Signature of Signing Officer or Director

Date