

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064685

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: RL INVESTMENT GROUP, INC.

Current Principal Place of Business:

5501 NW 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

12391 SW 76 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1117076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO
5501 NW 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ROBERTO LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ROBERTO
Address: 5501 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ROBERTO LOPEZ

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date