

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067342

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASHECAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

540 BRICKELL KEY DRIVE
1601
MIAMI, FL 33131

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

540 BRICKELL KEY DRIVE
1601
MIAMI, FL 33131

FEI Number: 65-1118905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRHART, LORRAINE
ONE ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EHRHART, LORRAINE
540 BRICKELL KEY DRIVE
1601
MIAMI, FL 33131 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: LORRAINE EHRHART

04/29/2005

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: DPST () Delete
Name: ASHIMEMRY, NASER
Address: ONE ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ASHIMEMRY, NASER
Address: 540 BRICKELL KEY DRIVE, 1601
City-St-Zip: MIAMI, FL 33131

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: NASIR M. ASHEMIMRY

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date