

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089184

FILED  
Oct 14, 2009  
Secretary of State

Entity Name: SECURE INVESTMENT GROUP INC.

## Current Principal Place of Business:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

## New Principal Place of Business:

550 BILTMORE WAY  
209  
CORAL GABLES, FL 33134

## Current Mailing Address:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

## New Mailing Address:

550 BILTMORE WAY  
209  
CORAL GABLES, FL 33134

FEI Number: 65-1143369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, O.J.  
7951 SW 40TH STREET  
206  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

PONCE, JULIO J  
550 BILTMORE WAY  
209  
CORAL GABLES, FL 33134 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: JULIO PONCE

10/14/2009

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: PTD ( ) Delete  
Name: PONCE, JULIO JR  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PONCE, JULIO JR  
Address: 550 BILTMORE WAY STE 209  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIO PONCE

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date