

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089184

FILED
Nov 16, 2010
Secretary of State

Entity Name: SECURE INVESTMENT GROUP INC.

Current Principal Place of Business:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

New Principal Place of Business:

10502 NW 134 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

New Mailing Address:

10502 NW 134 ST
HIALEAH GARDENS, FL 33018

FEI Number: 65-1143369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PONCE, JULIO J
10502 NW 134 ST
HIALEAH GARDENS, FL 33018 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

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PONCE, JULIO JR
Address: 10502 NW 134 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JULIO PONCE

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date