

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099603

FILED
Nov 16, 2010
Secretary of State

Entity Name: CPL INVESTMENT GROUP, INC

Current Principal Place of Business:

201 W SUNRISE BLVD.
SUITE 2C
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

125 W SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1126 S FEDERAL HWY SUITE 280
FT LAUDERDALE, FL 33316

New Mailing Address:

125 W SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

FEI Number: 65-1102687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, ARNEL
201 W. SUNRISE BLVD.
SUITE 2C
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

POLO, ARNEL
125 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311 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: ARNEL POLO

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COMPAS, MARIE K
Address: 125 W. SUNRISE BLVD., #2C
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: MARIE K. COMPAS

CEO

11/16/2010

Electronic Signature of Signing Officer or Director

Date