

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001154

Entity Name: RELIANCE INVESTMENT GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2451 BRICKELL AVE
7K
MIAMI, FL 33129 US

New Mailing Address:

2451 BRICKELL AVE
7K
MIAMI, FL 33129

FEI Number: 01-0579027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERA, NESTOR R
17050 NORTH BAY RD.
507
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: GEORGE SAENZ

04/21/2005

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: DPT () Delete
Name: DI MARCO, CRISTIAN JUAN
Address: 3440 HOLLYWOOD BLVD. STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVS () Delete
Name: DI MARCO, ANDREA FABIANA
Address: 3440 HOLLYWOOD BLVD. STE. 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTIAN DIMARCO

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04/21/2005

Electronic Signature of Signing Officer or Director

Date