

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002535

FILED  
Feb 17, 2005  
Secretary of State

Entity Name: SOLEO INVESTMENT GROUP, INC.

## Current Principal Place of Business:

4603 4TH AVENUE E  
BRADENTON, FL 34208

## New Principal Place of Business:

498 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

4603 4TH AVENUE E  
BRADENTON, FL 34208

## New Mailing Address:

P.O. BOX 380609  
MURDOCK, FL 33938-609

FEI Number: 54-2090280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLEO, DONNA  
4603 4TH AVENUE E  
BRADENTON, FL 34208 US

## Name and Address of New Registered Agent:

HANEWINCKEL, DEAN  
2605 SOUTH MCCALL RD  
ENGLEWOOD, FL 34224 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: DEAN HANEWINCKEL

02/17/2005

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: D ( ) Delete  
Name: SOLEO, DONNA  
Address: 4603 4TH AVENUE E  
City-St-Zip: BRADENTON, FL 34208

Title: D ( ) Delete  
Name: SOLEO, JAMES  
Address: 4603 4TH AVENUE E  
City-St-Zip: BRADENTON, FL 34208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SOLEO, DONNA  
Address: P.O. BOX 380609  
City-St-Zip: MURDOCK, FL 33938-609

Title: D (X) Change ( ) Addition  
Name: SOLEO, JAMES  
Address: P.O. BOX 380609  
City-St-Zip: MURDOCK, FL 33938-609

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: DONNA SOLEO

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date