

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029810

FILED
Nov 11, 2005
Secretary of State

Entity Name: MEDRANO INVESTMENT GROUP CORPORATION

Current Principal Place of Business:

998 S. STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

5203 N.W. 1ST WAY
POMPANO BEACH, FL 33068

Current Mailing Address:

998 S. STATE RD 7
MARGATE, FL 33063

New Mailing Address:

5203 N.W. 1ST WAY
POMPANO BEACH, FL 33068

FEI Number: 30-0157879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ARMANDO M
998 S. STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MEDINA, ARMANDO M
5203 N.W. 1ST WAY
POMPANO BEACH, FL 33068 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: ARMANDO M. MEDINA

11/11/2005

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: P () Delete
Name: MEDINA, ARMANDO M
Address: 998 S. STATE RD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, ARMANDO M
Address: 5203 N.W. 1ST WAY
City-St-Zip: POMPANO BEACH, FL 33068

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: ARMANDO M. MEDINA

P

11/11/2005

Electronic Signature of Signing Officer or Director

Date