

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030116

FILED
Dec 19, 2005
Secretary of State

Entity Name: VERDEJA INVESTMENT GROUP INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

9521 SW 103 STREET
MIAMI, FL 33176

FEI Number: 20-0776272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEJA, FRUCTUOSO N
999 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERDEJA, FRUCTUOSO N
9521 SW 103 STREET
MIAMI, FL 33176 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: FRUCTUOSO N. VERDEJA

12/19/2005

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: PD () Delete
Name: VERDEJA, FRUCTUOSO N
Address: 999 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDEJA, FRUCTUOSO N
Address: 9521 SW 103 STREET
City-St-Zip: MIAMI, FL 33176

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: FRUCTUOSO N. VERDEJA

PD

12/19/2005

Electronic Signature of Signing Officer or Director

Date