

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 04, 2007  
Secretary of State**

DOCUMENT# P03000038575

Entity Name: GODIA INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

7975 NW 154 STREET  
SUITE 320  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

5832 NW 41 LANE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

P O BOX 670741  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 86-1057290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOMEZ, JOSE L ESQ.  
7975 NW 154 STREET  
SUITE 320  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

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: JOSE GOMEZ

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: GOMEZ, JUAN  
Address: 7975 NW 154 STREET, SUITE 320  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete  
Name: DIAZ, JUAN M  
Address: 7975 NW 154 STREET, SUITE 320  
City-St-Zip: MIAMI LAKES, FL 33016

**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 exemption stated in Chapter 119, 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: JUAN GOMEZ

Electronic Signature of Signing Officer or Director

D

11/04/2007

Date