

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043442

Entity Name: D GROUP INVESTMENT (FL), INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 192336
SAN JUAN, PR 00919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 192336
SAN JUAN, PR 00919

New Mailing Address:

FEI Number: 66-0625651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
33195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: CARLOS A ROMERO JR, PRESIDENT
Electronic Signature of Registered Agent

05/26/2005
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBON, JOSE R
Address: P.O. BOX 192336
City-St-Zip: SAN JUAN, PR 00919

Title: D () Delete
Name: DUBON, MANUEL H
Address: P.O. BOX 192336
City-St-Zip: SAN JUAN, PR 00919

Title: D () Delete
Name: DUBON, LUIS E III
Address: P.O. BOX 192336
City-St-Zip: SAN JUAN, PR 00919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE R DUBON
Electronic Signature of Signing Officer or Director

D
05/26/2005
Date