

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051673

FILED
Jan 13, 2006
Secretary of State

Entity Name: 50 STATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

3385 NE 167TH ST.
N. MIAMI, FL 33160

New Principal Place of Business:

6498 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3385 NE 167TH ST.
N. MIAMI, FL 33160

New Mailing Address:

34 EAST PUTNAM AVENUE
SUITE 121
GREENWICH, CT 06830

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAY, POLINSKY
3385 NE 167 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BILJANA, FREEDMAN
6498 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: BILJANA FREEDMAN

01/13/2006

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: PRES () Delete
Name: RAY, FREEDMAN
Address: 3385 NE 167
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RORY, FREEDMAN
Address: 6498 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: RORY FREEDMAN

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date