

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082470

FILED
Nov 02, 2006
Secretary of State

Entity Name: ZELAYA INVESTMENT GROUP, INC.

Current Principal Place of Business:

6350 MILKWAGON LN
MIAMI LAKES, FL 33014

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
2955
MIAMI, FL 33132

Current Mailing Address:

6350 MILKWAGON LN
MIAMI LAKES, FL 33014

New Mailing Address:

1717 N. BAYSHORE DRIVE
2955
MIAMI, FL 33132

FEI Number: 02-0700421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KARLA
6350 MILKWAGON LN
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, KARLA
1717 N. BAYSHORE DIRVE
2955
MIAMI, FL 33132 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: KARLA RODRIGUEZ

11/02/2006

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: P () Delete
Name: RODRIGUEZ, KARLA
Address: 6350 MILKWAGON LN
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, KARLA
Address: 1717 N. BAYSHORE DRIVE, #2955
City-St-Zip: MIAMI, FL 33132

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: KARLA RODRIGUEZ

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date