2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P03000149881

Entity Name: S.A.D INVESTMENT GROUP, INC.

Current Principal Place of Business:

3731 SW 160 AVE
SUITE 207
MIRAMAR, FL 33027 US

New Principal Place of Business:

2791 SW 190 AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

3731 SW 160 AVE
SUITE 207
MIRAMAR, FL 33027 US

New Mailing Address:

2791 SW 190 AVENUE
MIRAMAR, FL 33029 US

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

Name and Address of Current Registered Agent:

ZULUAGA, JOSE L
730 N.W 107 TH AVE
SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARRERO, JOSE L
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE MARRERO 04/29/2005
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: P ( ) Delete
Name: ALVAREZ, ALEJANDRO
Address: 3731 SW 160 AV. SUITE 207
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Delete
Name: ALVAREZ, ALEJANDRO
Address: 3731 SW 160 AV. SUITE 207
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CLAUDIA, DIAZ
Address: 2790 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: CLAUDIA DIAZ P 04/29/2005
Electronic Signature of Signing Officer or Director Date