

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152685

Entity Name: L & G INVESTMENTS GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE #300
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE #300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 74-3120824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, CARMEN
1331 BRICKELL BAY DRIVE BLVD.,
APT.#4101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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 C. MARRERO, ESQ.

04/15/2009

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: LONDONO, CARMEN
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: LONDONO, KARINA
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: LONDONO, PAMELA
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Delete
Name: LONDONO, MARIETTA
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: LONDONO, NATASHA
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, PAMELA
Address: 1331 BRICKELL BAY DR,APT 4101
City-St-Zip: MIAMI, FL 33131 US

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

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 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: PAMELA LONDONO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date