

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156167

Entity Name: 4 G INVESTMENT INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155

Current Mailing Address:

7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
PH33
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
PH33
MIAMI LAKES, FL 33016

FEI Number: 54-2137339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO J
14160 PALMETTO FRONTAGE ROAD PH 33
MIAMI LAKES, FL 33016 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: JULIO PONCE

10/01/2009

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: PVST () Delete
Name: PONCE, JULIO
Address: 14160 PALMETTO FRONTAGE ROAD PH 33
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: PONCE, JULIO
Address: 14160 PALMETTO FRONTAGE ROAD PH 33
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO PONCE

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date