

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018648

FILED
Mar 15, 2013
Secretary of State

Entity Name: EAGLE GROUP INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

425 MUNOZ RIVERA AVENUE
SAN JUAN, PR 00918

Current Mailing Address:

101 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

PMB 272 PO BOX 194000
SAN JUAN, PR 00919

FEI Number: 20-0769824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ GOMEZ, EDGAR
101 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, JUAN J.
299 ALHAMBRA CIRCLE
SUITE 401
CORAL GABLES, FL 33134 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: JUAN J. QUINTANA, CPA

03/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITEZ RIVERA, CARLOS M
Address: 425 MUNOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00919

I hereby 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 all other like empowered.

SIGNATURE: CARLOS M. BENITEZ RIVERA

D

03/15/2013

Electronic Signature of Signing Officer or Director

Date