

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032696

**FILED**  
**Nov 30, 2012**  
**Secretary of State**

**Entity Name:** DMG GROUP INVESTMENT INC.

**Current Principal Place of Business:**

2435 SW 115 AVE  
MIAMI, FL 33165 US

**New Principal Place of Business:**

109 SAN LORENZO AVE  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

2435 SW 115 AVE  
MIAMI, FL 33165 US

**New Mailing Address:**

P.O. BOX 654922  
MIAMI, FL 33265 US

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

**Name and Address of Current Registered Agent:**

GOMEZ DE ROSA, DANIEL  
2435 SW 115 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

DMG GROUP INVESTMENTS, INC.  
109 SAN LORENZO AVE  
CORAL GABLES, FL 33146 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: DMG GROUP INVESTMENTS INC.

11/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ DE ROSA, DANIEL  
Address: P.O BOX 654922  
City-St-Zip: MIAMI, FL 33265 US

Title: VP  
Name: GOMEZ-LORENZO, MADELIN  
Address: P.O BOX 654922  
City-St-Zip: MIAMI, FL 33265

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: DANIEL GOMEZ DE ROSA

P

11/30/2012

Electronic Signature of Signing Officer or Director

Date