

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036774

FILED
Oct 03, 2005
Secretary of State

Entity Name: MUTUAL TRUST & INVESTMENTS GROUP, INC.

Current Principal Place of Business:

617 SW 57 AVE
RED ROAD PROFESSIONAL PLAZA
MIAMI, FL 33137

New Principal Place of Business:

1910 SW 17 ST
MIAMI, FL 33145

Current Mailing Address:

617 SW 57 AVE
MIAMI, FL 33137

New Mailing Address:

1910 SW 17 ST
MIAMI, FL 33145

FEI Number: 02-0717061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOSE G
617 SW 57 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTIN, JOSE G
1910 SW 17 ST
MIAMI, FL 33145 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 G MARTIN

10/03/2005

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: MARTIN, JOSE G
Address: 617 SW 57 AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JOSE G
Address: 1910 SW 17 ST
City-St-Zip: MIAMI, FL 33145

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: JOSE G MARTIN

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date