

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058197

FILED
Sep 25, 2006
Secretary of State

Entity Name: FLORIDA INVESTING GROUP, INC.

Current Principal Place of Business:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33162 US

New Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HERIBERTO
15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LEON, HERIBERTO
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: HERIBERTO LEON

09/25/2006

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: LEON, HERIBERTO P
Address: 15150 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: LEON, JORGE C D
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, HERIBERTO P
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

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

Title: D () Change (X) Addition
Name: LEAL, PEDRO
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: HERIBERTO LEON

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date