

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087943

FILED
Sep 21, 2007
Secretary of State

Entity Name: GUERRA INVESTMENT GROUP INC.

Current Principal Place of Business:

7063 ARTIS RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

10111-06 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Current Mailing Address:

7063 ARTIS RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

10111-06 SAN JOSE BLVD
JACKSONVILLE, FL 32257

FEI Number: 20-1219062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, EUGENE I
3372 MARBON MEADOWS LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: EUGENE GUERRA

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: PTDS () Delete
Name: GUERRA, EUGENE
Address: 3372 MARBON MEADOWS LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENE GUERRA

Electronic Signature of Signing Officer or Director

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09/21/2007

Date