

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102310

Entity Name: CIPRIAN INVESTMENT GROUP, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

142 SW 63 AVE.
MIAMI, FL 33144

New Principal Place of Business:

15770 SW 106TH TER
UNIT 304
MIAMI, FL 33196

Current Mailing Address:

142 SW 63 AVE.
MIAMI, FL 33144

New Mailing Address:

15770 SW 106TH TER
UNIT 304
MIAMI, FL 33196

FEI Number: 20-3591988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ELIETTE
142 SW 63 AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALONSO, ELIETTE
15770 SW 106TH TER
UNIT 304
MIAMI, FL 33196 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: ELIETTE ALONSO

10/07/2005

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: ALONSO, ELIETTE
Address: 5921 SW 92 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: CIPRIAN, SILFREDO
Address: 142 SW 63 AVE.
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: CIPRIAN, ALEXANDER
Address: 142 SW 63 AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CIPRIAN, SILFREDO
Address: 15770 SW 106TH TER UNIT 304
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: CIPRIAN, ALEXANDER
Address: 11900 SW 110TH ST CIRCLE EAST
City-St-Zip: MIAMI, FL 33186

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: SILFREDO CIPRIAN

VP

10/07/2005

Electronic Signature of Signing Officer or Director

Date