2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109191

Entity Name: SOUTHEASTERN GROUP INVESTMENTS, INC.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8113 NW 54 ST 3026 N.W. 32 AVE. #3 MIAMI, FL 33166 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

P.O. BOX 668318 MIAMI, FL 33166

FEI Number: 06-1730272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEHNEJAD, ADAM 8113 NW 54 ST 8233 S.W. 78 ST. MIAMI, FL 33166 US MIAMI, FL 33143 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: 08/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEHNEJAD, ADAM
 Name:
 BEHNEJAD, ADAM

 Address:
 8113 NW 54 ST
 Address:
 P.O. BOX 668318

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

 Name:
 BEHNEJAD, RAY G
 Name:
 BEHNEJAD, RAY G

 Address:
 8113 N.W. 54 ST.
 Address:
 P.O. BOX 668318

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 BEHNEJAD, RAY G
 Name:
 BEHNEJAD, RAY G

 Address:
 8113 N.W. 54 ST.
 Address:
 P.O. BOX 668318

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

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: /ADAM BEHNEJAD/ P 08/05/2008