

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135692

Entity Name: ESM INVESTMENT GROUP, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

3401 NORTH 50TH STREET
TAMPA, FL 33609

New Principal Place of Business:

5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

Current Mailing Address:

3401 NORTH 50TH STREET
TAMPA, FL 33609

New Mailing Address:

5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433

FEI Number: 20-1667674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SAM, AHMAD M
5274 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 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: EHSSAN AHMAD

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHMAD, EHSSAN M
Address: 3401 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: ZAYED, SHEREEN
Address: 3401 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AHMAD, EHSSAN M
Address: 5274 WEST DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

Title: TD (X) Change () Addition
Name: EHSSAN, AHMAD
Address: 5274 WEST DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

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: EHSSAN AHMAD

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date