2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149978

Entity Name: SANTIAGO INVESTMENTS, INC.

FILED Feb 12, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

997 PARNELL RD.

AVON PARK, FL 33825 ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

596 US 27 N 997 PARNELL RD

AVON PARK, FL 33825 ZOLFO SPRINGS, FL 33890

FEI Number: 20-1805919 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:

HOWARD, RICHARD R SR. HOWARD, RICHARD R SR. 596 US 27 N 997 PARNELL RD

AVON PARK,, FL 33825 ZOLFO SPRINGS, FL 33890 US 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: RICHARD R. HOWARD, SR. 02/12/2007

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

HOWARD, RICHARD R SR. HOWARD, RICHARD R SR. Name: Name:

596 US 27 N. Address: 997 PARNELL RD. Address:

ZOLFO SPRINGS, FL 33890 City-St-Zip: AVON PARK, FL 33825 City-St-Zip:

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

Name: HOWARD, EDELWEISS Name: HOWARD, EDELWEISS 596 US 27 N 997 PARNELL ROAD Address: Address: AVON PARK, FL 33825 ZOLFO SPRINGS, FL 33890 City-St-Zip: City-St-Zip:

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

ONFRAY, PHILIPPE III Name: ONFRAY, PHILIPPE III Name:

596 US 27 N 997 PARNELL RD. Address: Address:

City-St-Zip: AVON PARK,, FL 33825 City-St-Zip: ZOLFO SPRINGS, FL 33890

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: RICHARD R. HOWARD, SR. **PRES** 02/12/2007