

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162940

Entity Name: CALLE INVESTMENT GROUP, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

8855 COLLINS AVE - #3-B
MIAMI BEACH, FL 33154

New Principal Place of Business:

1925 BRICKELL AVENUE
MIAMI, FL 33154

Current Mailing Address:

8855 COLLINS AVE - #3-B
MIAMI BEACH, FL 33154

New Mailing Address:

1925 BRICKELL AVENUE
MIAMI, FL 33154

FEI Number: 81-0659586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA C
551 W 51ST PLACE
STE 306
HIALEAH, FL 33012 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: MARIA SUAREZ

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: CRUZ, ARLEEN
Address: 8855 COLLINS AVE - #3-B
City-St-Zip: MIAMI BEACH, FL 33154

Title: ST () Delete
Name: CRUZ, CLARIBEL
Address: 8855 COLLINS AVE - #3-B
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ARLEEN
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33154

Title: ST (X) Change () Addition
Name: CRUZ, CLARIBEL
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33154

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: ARLEEN CRUZ

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date