

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010276

FILED
Dec 20, 2007
Secretary of State

Entity Name: ENGAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

400 SARTO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

306 ALCAZAR AVENUE
201
CORAL GABLES, FL 33134

Current Mailing Address:

400 SARTO AVE
CORAL GABLES, FL 33134

New Mailing Address:

306 ALCAZAR AVENUE
201
CORAL GABLES, FL 33134

FEI Number: 20-2919225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R
770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, MANUEL R
9200 S. DADELAND BLVD
PH-825
MIAMI, FL 33156 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: MANUEL R. LOPEZ

12/20/2007

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: P () Delete
Name: GARCIA, ENRIQUE
Address: 400 SARTO AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 306 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE GARCIA

DPS

12/20/2007

Electronic Signature of Signing Officer or Director

Date