

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028860

FILED
Nov 29, 2006
Secretary of State

Entity Name: HAMELET INVESTMENT GROUP, INC.

Current Principal Place of Business:

2775 NW 164 TERRACE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2775 NW 164 TERRACE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2398658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, HAMELET
2775 NW 164 TERRACE
OPA LOCKA, FL 33054 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: LOUIS HAMET

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: DP () Delete
Name: LOUIS, HAMELET
Address: 2775 NW 164 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: DVP () Delete
Name: LOUIS, FRISLAINE
Address: 2775 NW 164 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: DS () Delete
Name: LOUIS, HAMELY
Address: 2775 NW 164 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: DT () Delete
Name: LOUIS, HANS
Address: 2775 NW 164 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BASTIEN, ADELINE
Address: 1051 NE 140 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DT (X) Change () Addition
Name: DAMAS, HUGO
Address: 175 NW 128 STREET
City-St-Zip: MIAMI, FL 33168

Title: ADT () Change (X) Addition
Name: MICHEL, JEAN LUC
Address: 13104 SW 25 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: LOUIS HAMELET

PD

11/29/2006

Electronic Signature of Signing Officer or Director

Date