

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037624

FILED
Nov 20, 2008
Secretary of State

Entity Name: OASIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

134 VIA CATALUNHA
JUPITER, FL 33458

New Principal Place of Business:

4114 MEDICAL DRIVE
16304
SAN ANTONIO, TX 78229

Current Mailing Address:

8207 CALLAGHAN ROAD
SUITE 300
SAN ANTONIO, TX 78230

New Mailing Address:

4114 MEDICAL DRIVE
16304
SAN ANTONIO, TX 78229

FEI Number: 56-2503786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JEFF A OWNER
134 VIA CATALUNHA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JOHNSON, JEFF A OWNER
9510 CROOKED STICK LANE
PORT SAINT LUCIE, FL 34986 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: JEFF JOHNSON

11/20/2008

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: PSTD () Delete
Name: JOHNSON, JEFF A
Address: 134 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JEFF A
Address: 4114 MEDICAL DRIVE, # 16304
City-St-Zip: SAN ANTONIO, TX 78229

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: JEFF JOHNSON

PSTD

11/20/2008

Electronic Signature of Signing Officer or Director

Date