

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053689

Entity Name: GMG INVESTMENT GROUP, INC.

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

10481 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

9851 NW 58 ST
SUITE 115
DORAL, FL 33178

Current Mailing Address:

10481 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

9851 NW 58 ST
SUITE 115
DORAL, FL 33178

FEI Number: 20-2659599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: REINALDO GONZALEZ

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: PCEO
Name: GONZALEZ, REINALDO
Address: 9851 NW 58 ST SUITE 115
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: REINALDO GONZALEZ

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02/06/2010

Electronic Signature of Signing Officer or Director

Date