

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067976

FILED
Sep 21, 2006
Secretary of State

Entity Name: THE COMPO INVESTMENT GROUP, P.A.

Current Principal Place of Business:

2300 N 62ND AVENUE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4860 SE 32ND CT
OCALA, FL 34480 US

Current Mailing Address:

2300 N 62ND AVENUE
HOLLYWOOD, FL 33024 US

New Mailing Address:

4860 SE 32ND CT
OCALA, FL 34480 US

FEI Number: 34-2050421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPO, MARK
2300 N 62ND AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

COMPO, MARK
4860 SE 32ND CT
OCALA, FL 34480 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: MARK COMPO

09/21/2006

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: COMPO, MARK
Address: 2300 N 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: COMPO, MARK
Address: 2300 N 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC () Delete
Name: COMPO, MARK
Address: 2300 N 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TRE () Delete
Name: COMPO, MARK
Address: 2300 N 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPO, MARK
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480 US

Title: VP (X) Change () Addition
Name: COMPO, MARK
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480 US

Title: SEC (X) Change () Addition
Name: COMPO, MARK
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480 US

Title: TRE (X) Change () Addition
Name: COMPO, MARK
Address: 4860 SE 32ND CT
City-St-Zip: OCALA, FL 34480 US

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: MARK COMPO

P

09/21/2006

Electronic Signature of Signing Officer or Director

Date