

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075847

FILED
Oct 26, 2009
Secretary of State

Entity Name: MOUNTAIN INVESTMENT GROUP, INC.

Current Principal Place of Business:

1919 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

3520 AGRICULTURAL DR
SUITE 306
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1919 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

3520 AGRICULTURAL DR
SUITE 306
ST. AUGUSTINE, FL 32092

FEI Number: 20-2885914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

STANDARD PRINTING
3520 AGRICULTURAL DR
SUITE 306
ST. AUGUSTINE, FL 32092 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: JAMES L. JORDAN

10/26/2009

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: CONNELLY, GLEN W
Address: 3950 MOSS OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: RINGER, RICHARD J
Address: 930 EUCLID STREET #304
City-St-Zip: SANTA MONICA, CA 90403

Title: ST () Delete
Name: JORDAN, JAMES L
Address: 3520 AGRICULTURAL DR SUITE 306
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES L. JORDAN

ST

10/26/2009

Electronic Signature of Signing Officer or Director

Date