2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# P05000078112

Entity Name: THE FIFTH INVESTMENTS GROUP, INC.

Current Principal Place of Business:

17925 SW 35TH DRIVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17925 SW 35TH DRIVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ST. JEAN, GABRIEL
17925 SW 35TH DRIVE
MIRAMAR, FL 33029 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: GABRIEL ST. JEAN

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: ST. JEAN, GABRIEL
Address: 17925 SW 35TH DRIVE
City-St-Zip: MIRAMAR, FL 33029

Title: M ( ) Delete
Name: RICKCENE, ULYSSE
Address: 17925 SW 35TH DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GABRIEL ST. JEAN CEO 10/16/2006

Electronic Signature of Signing Officer or Director Date