

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082809

FILED
Jun 03, 2008
Secretary of State

Entity Name: LOXBOSH INVESTMENT GROUP CORPORATION

Current Principal Place of Business:

18149 SW 148 AVE RD
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770760
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-3373532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, VICTOR J
18149 SW 148 AVE RD
MIAMI, FL FL US

Name and Address of New Registered Agent:

SEPULVEDA, SUSAN L P
18149 SW 148 AVE RD
MIAMI, FL FL 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: SUSAN SEPULVEDA

06/03/2008

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: P () Delete
Name: SEPULVEDA, VICTOR J
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

Title: COO () Delete
Name: SEPULVEDA, SUSAN L
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, SUSAN
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

Title: OM (X) Change () Addition
Name: WOLFF, SILVIA
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

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: SUSAN SEPULVEDA

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date