

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126107

FILED
Oct 31, 2006
Secretary of State

Entity Name: VARROD INVESTMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 227476
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227476
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-5487695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO M
22244 S.W. 93 COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

RODRIGUEZ, PABLO M
11511 S.W. 60 TERRACE
MIAMI, FL 33173 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: PMRODRIGUEZ

10/31/2006

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: RODRIGUEZ, PABLO M
Address: 22244 S.W. 93 COURT
City-St-Zip: MIAMI, FL 33190 US

Title: VP () Delete
Name: VARGAS, JENNY
Address: 11511 S.W. 60 TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PABLO M
Address: 11511 S.W. 60TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: PABLO M. RODRIGUEZ

P

10/31/2006

Electronic Signature of Signing Officer or Director

Date