2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132204

Entity Name: CAB INVESTMENTS GROUP, INC.

FILED Jul 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11483 NW 78TH TERRACE 2655 LE JEUNE ROAD

MEDLEY, FL 33178 US SUITE 406

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

11483 NW 78TH TERRACE 2655 LE JEUNE ROAD

MEDLEY, FL 33178 US SUITE 406

CORAL GABLES, FL 33134 US

FEI Number: 20-3538360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLO, CESAR E

11483 NW 78TH TERRACE

MEDICAL SOLUTION STATE AND SOLU

MEDLEY, FL 33178 US SUITE 406
CORAL GABLES, FL 33134 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: CESAR BELLO 07/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BELLO, CESAR E

Address: 2655 LE JEUNE ROAD STE#406 City-St-Zip: CORAL GABLES, FL 33134

Title: CFO

Name: PRICE, BRIAN

Address: 2655 LE JEUNE ROAD STE#406 City-St-Zip: CORAL GABLES, FL 33134

Title: COO

Name: CALVIN, PALMER

Address: 2655 LE JEUNE ROAD STE#406 City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: BRIAN PRICE CFO 07/15/2010