

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135269

FILED
Jun 04, 2009
Secretary of State

Entity Name: ORION INVESTMENT GROUP INC.

Current Principal Place of Business:

5805 BAKER ROAD
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

1702 COTTAGE FOREST COURT
BRANDON, FL 33510 US

Current Mailing Address:

5805 BAKER ROAD
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

1702 COTTAGE FOREST COURT
BRANDON, FL 33510 US

FEI Number: 20-3579561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, JAMES F JR
5805 BAKER ROAD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

STULL, JAMES F JR
1702 COTTAGE FOREST COURT
BRANDON, FL 33510 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 F STULL JR

06/04/2009

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: STULL, JAMES F JR.
Address: 5805 BAKER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STULL, JAMES F JR.
Address: 1702 COTTAGE FOREST COURT
City-St-Zip: BRANDON, FL 33510 US

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 F STULL JR

MR

06/04/2009

Electronic Signature of Signing Officer or Director

Date