

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146947

FILED
Mar 15, 2012
Secretary of State

Entity Name: MACAYA INVESTMENT GROUP, INC.

Current Principal Place of Business:

922 W. DREW STREET
LANTANA, FL 33462

New Principal Place of Business:

728 TURNSTONE CT.
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 3437
LANTANA, FL 33465

New Mailing Address:

728 TURNSTONE CT.
ORANGE PARK, FL 32073

FEI Number: 20-3725023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISVICK, JOSEPH R
922 W. DREW STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WISVICK, JOSEPH R
728 TURNSTONE CT.
ORANGE PARK, FL 32073 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: WISVICK JOSEPH

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISVICK, JOSEPH
Address: 728 TURNSTONE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: DORCENT, LUMENES
Address: 432 NE 15TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TRES
Name: ELOGE, FORD
Address: 901 N DIXIE HWY, #1
City-St-Zip: LAKE WORTH, FL 33460

Title: SECY
Name: MORENCY, RONE
Address: 3373 ARTESLAND
City-St-Zip: LANTANA, FL 33462

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: WISVICK JOSEPH

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date