

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161752

Entity Name: BG INVESTMENT GROUP, INC.

FILED  
Oct 30, 2006  
Secretary of State

## Current Principal Place of Business:

411 S. WILLOW AVE.  
C  
TAMPA, FL 33606

## New Principal Place of Business:

812 W. CORAL ST  
TAMPA, FL 33602

## Current Mailing Address:

411 S. WILLOW AVE.  
#C  
TAMPA, FL 33606

## New Mailing Address:

812 W. CORAL ST  
TAMPA, FL 33602

FEI Number: 04-3835493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, THOMAS  
411 S. WILLOW AVE.  
C  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

WILSON, THOMAS  
812 W CORAL ST  
TAMPA, FL 33602 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: THOMAS WILSON

10/30/2006

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: WILSON, THOMAS  
Address: 411 S WILLOW AVE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, THOMAS  
Address: 812 W. CORAL ST  
City-St-Zip: TAMPA, FL 33602

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: THOMAS WILSON

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date