

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165138

FILED
Sep 20, 2006
Secretary of State

Entity Name: SAMERICA INVESTMENT GROUP CORP.

Current Principal Place of Business:

520 79TH ST STE 6
MIAMI BCH, FL 33141

New Principal Place of Business:

409 E SHERIDAN ST
DANIA BEACH, FL 33004

Current Mailing Address:

520 79TH ST STE 6
MIAMI BCH, FL 33141

New Mailing Address:

409 E SHERIDAN ST
DANIA BEACH, FL 33004

FEI Number: 20-3984907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LIGIA D
520 79TH ST STE 6
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, LIGIA D
409 E SHERIDAN ST
DANIA BEACH, FL 33004 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: LIGIA PEREZ

09/20/2006

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: DP () Delete
Name: PEREZ, LIGIA D
Address: 520 79TH ST STE 6
City-St-Zip: MIAMI BCH, FL 33141

Title: DV () Delete
Name: LOGACHO, LEONCIO F
Address: 520 79TH ST STE 6
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, LIGIA D
Address: 849 NE 119 ST
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DV (X) Change () Addition
Name: LOGACHO, LEONCIO F
Address: 849 NE 119 ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: LIGIA PEREZ

DP

09/20/2006

Electronic Signature of Signing Officer or Director

Date