

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001348

FILED
Mar 18, 2008
Secretary of State

Entity Name: FLORIDA INVESTMENT GROUP OF MIAMI, INC.

Current Principal Place of Business:

9641 SW 163TH STREET
MIAMI, FL 33175

New Principal Place of Business:

9641 SW 163 AVENUE
MIAMI, FL 33196

Current Mailing Address:

9641 SW 163TH STREET
MIAMI, FL 33175

New Mailing Address:

9641 SW 163 AVENUE
MIAMI, FL 33196

FEI Number: 20-4046790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MONICA
9641 SW 163TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERGUSON, MONICA
9641 SW 163 AVENUE
MIAMI, FL 33196 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: MONICA FERGUSON

03/18/2008

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/S () Delete
Name: FERGUSON, MONICA
Address: 9641 SW 163TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FERGUSON, MONICA
Address: 9641 SW 163 AVENUE
City-St-Zip: MIAMI, FL 33196

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: MONICA FERGUSON

P/S

03/18/2008

Electronic Signature of Signing Officer or Director

Date