

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007397

FILED
Jan 15, 2008
Secretary of State

Entity Name: REGIONS INVESTMENT GROUP, INC.

Current Principal Place of Business:

2760 SW 14TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1020 SW 9TH AVE
MIAMI, FL 33130

Current Mailing Address:

2760 SW 14TH STREET
MIAMI, FL 33145

New Mailing Address:

1020 SW 9TH AVE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, JORGE L
2760 SW 14TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TABARES, JORGE L
900 SW 8TH ST #1401
MIAMI, FL 33130 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: LUIS TABARES

01/15/2008

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: PD () Delete
Name: TABARES, JORGE L
Address: 2760 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: TABARES, LUIS
Address: 2760 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: CORRALES, ERNESTO
Address: 2760 SW 14TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TABARES, JORGE L
Address: 900 SW 8TH ST #1401
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: TABARES, LUIS
Address: 1160 NW NORTH RIVER DR @35
City-St-Zip: MIAMI, FL 33136

Title: TD (X) Change () Addition
Name: CORRALES, ERNESTO
Address: 1160 NW NORTH RIVER DR #29
City-St-Zip: MIAMI, FL 33136

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: LUIS TABARES

SD

01/15/2008

Electronic Signature of Signing Officer or Director

Date