

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015419

FILED
May 09, 2011
Secretary of State

Entity Name: CUCCARO INVESTIGATIVE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

P.O. BOX 560931
MIAMI, FL 33156

New Principal Place of Business:

4681 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 560931
MIAMI, FL 33156

New Mailing Address:

4681 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 59-3647822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP C
12515 N. KENDALL DRIVE
APT # 314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CUCCARO, DONALD C
4681 NORTH LENA DRIVE
BEVERLY HILLS, FL 34465 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: DONALD CUCCARO

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUCCARO, PETE
Address: 4681 NORTH LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: O
Name: CUCCARO, LESLEY
Address: 4681 NORTH LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: DONALD CUCCARO

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date