2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018291

Entity Name: OSER INVESTMENT GROUP, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 EAST FLAGLER STREET SUITE 1531 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

169 EAST FLAGLER STREET 18802 S.W. 74 COURT SUITE 1531 CUTLER BAY, FL 33157 MIAMI, FL 33131

FEI Number: 20-4300796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, ORLANDO JR.

169 EAST FLAGLER STREET

SUITE 1531

MIAMI, FL 33131 US

SANTOS, ORLANDO JR.

18802 S.W. 74 COURT

CUTLER BAY, FL 33157 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: ORLANDO SANTOS JR 10/27/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 SANTOS, ORLÁNDO JR.
 Name:
 SANTOS, ORLÁNDO JR.

 Address:
 169 EAST FLAGLER ST, STE 1531
 Address:
 18802 S.W. 74 COURT

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CUTLER BAY, FL 33157

Title: VPTD () Delete Title: () Change () Addition

 Name:
 RUIZ, ERNESTO JR.
 Name:

 Address:
 169 EAST FLAGLER ST, STE 1531
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: ORLANDO SANTOS JR PSD 10/27/2008