2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018291

Entity Name: OSER INVESTMENT GROUP, INC.

FILED Aug 09, 2013 Secretary of State

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

169 EAST FLAGLER STREET 8 N.E 1ST STREET SUITE 1531 8 N.E 1ST STREET MIAMI, FL 33132

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

18802 S.W. 74 COURT 8 N.E. 1ST STREET CUTLER BAY, FL 33157 8 N.E. 1ST STREET MIAMI, FL 33132

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.
 SANTOS, ORLANDO JR.

 18802 S.W. 74 COURT
 12230 S.W. 81 TERRACE

 CUTLER BAY, FL 33157
 US

 MIAMI, FL 33183
 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 08/09/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SANTOS, ORLANDO JR.
Address: 12230 S.W. 81 TERRACE

City-St-Zip: MIAMI, FL 33183

Title: VPTD

Name: RUIZ, ERNESTO
Address: 8 N.E 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: ERNESTO RUIZ VPTD 08/09/2013