

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033487

FILED
Oct 28, 2008
Secretary of State

Entity Name: FIDEGROUP, INSURANCE & INVESTMENT CORP

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

7370 NW 4TH ST
204
PLANTATION, FL 33317

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

7370 NW 4TH ST
204
PLANTATION, FL 33317

FEI Number: 13-4343194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ARREAZA, JOSE M
7370 NW 4TH ST
204
PLANTATION, FL 33317 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: JOSE ARREAZA

10/28/2008

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 () Delete
Name: ARREAZA, JOSE M
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: SEC () Delete
Name: MORENO, ZAIDA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: TRES () Delete
Name: ARREAZA, GASTON
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MORENO, MARIANELA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARREAZA, JOSE M
Address: 7370 NW 4TH ST # 204
City-St-Zip: PLANTATION, FL 33317

Title: SEC (X) Change () Addition
Name: MORENO, ZAIDA
Address: 7370 NW 4TH ST # 204
City-St-Zip: PLANTATION, FL 33317

Title: TRES (X) Change () Addition
Name: ARREAZA, GASTON
Address: 7370 NW 4TH ST # 204
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: MORENO, MARIANELA
Address: 7370 NW 4TH ST # 204
City-St-Zip: PLANTATION, FL 33317

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: JOSE ARREAZA

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date