

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056114

Entity Name: EMD INVESTMENT GROUP, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

4331 SOUTHWEST 95TH COURT
MIAMI, FL 33165

Current Mailing Address:

POST OFFICE BOX 652005
MIAMI, FL 33265

New Principal Place of Business:

7891 W. FLAGLER STREET
215
MIAMI, FL 33144

New Mailing Address:

7891 W. FLAGLER STREET
215
MIAMI, FL 33144

FEI Number: 22-3929045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO PD
7891 W FLAGLER STREET
215
MIAMI, FL, FL 33144 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: EDUARDO DIAZ

06/25/2008

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: DIAZ, EDUARDO
Address: 4331 SOUTHWEST 95TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VST (X) Delete
Name: DIAZ, MILEICY
Address: 4331 SOUTHWEST 95TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 7891 W. FLAGLER STREET #215
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
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: EDUARDO DIAZ

PD

06/25/2008

Electronic Signature of Signing Officer or Director

Date