

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056233

FILED
Oct 05, 2007
Secretary of State

Entity Name: DELMAR GROUP INVESTMENTS, INC.

Current Principal Place of Business:

50 WEST 10TH STREET
STE 601
MIAMI, FL 33130

New Principal Place of Business:

901 BRICKELL KEY BLVD
603
MIAMI, FL 33131

Current Mailing Address:

50 WEST 10TH STREET
STE 601
MIAMI, FL 33130

New Mailing Address:

901 BRICKELL KEY BLVD
603
MIAMI, FL 33131

FEI Number: 20-4718209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOHAN
50 WEST 10TH STREET
STE 601
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NUNEZ, JOHAN
901 BRICKELL KEY BLVD
603
MIAMI, FL 33131 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: JOHAN NUNEZ

10/05/2007

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: PSD () Delete
Name: NUNEZ, JOHAN
Address: 50 WEST 10TH STREET, STE 601
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NUNEZ, JOHAN
Address: 901 BRICKELL KEY BLVD, STE 603
City-St-Zip: MIAMI, FL 33131

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: JOHAN NUNEZ

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date