

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070735

FILED
Oct 02, 2007
Secretary of State

Entity Name: SANTIAGO INVESTMENT GROUP I, CORP.

Current Principal Place of Business:

716 S. DIXIE HIGHWAY
HALLANDALE, FL 33179

New Principal Place of Business:

Current Mailing Address:

716 S. DIXIE HIGHWAY
HALLANDALE, FL 33179

New Mailing Address:

P.O. BOX 1287
HALLANDALE, FL 33009

FEI Number: 20-4918410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLANO GROUP, P.A.
782 NW 42ND AVENUE
SUITE #328
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SACCO, MILENA
716 S. DIXIE HIGHWAY
HALLANDALE, FL 33179 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: MILENA SACCO

10/02/2007

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: PSTD () Delete
Name: SACCO, MILENA
Address: 716 S. DIXIE HIGHWAY
City-St-Zip: HALLANDALE, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILENA SACCO

PRES

10/02/2007

Electronic Signature of Signing Officer or Director

Date