2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094867

Entity Name: G4 INVESTMENT CORP

FILED Jan 11, 2012 Secretary of State

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

6932 NW 51 ST 1422 NW 82 AVE MIAMI, FL 33166 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6932 NW 51 ST 1422 NW 82 AVE MIAMI, FL 33166 MIAMI, FL 33126

FEI Number: 20-5236496 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:

OSORIO, ELSY
6932 NW 51 ST
MIAMI, FL 33166 US
OSORIO, ELSY
1422 NW 82 AVE
MIAMI, FL 33126 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: ELSY OSORIO 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSORIO, ELSY Address: 1422 NW 82 AVE City-St-Zip: MIAMI, FL 33126

Title: VP

 Name:
 FAMIGLIETTI, FRANCISCO

 Address:
 1422 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33126

Title: D

 Name:
 VENEGAS, MARYSABEL

 Address:
 1422 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33126

Title: [

Name: LEDEZMA, JOSE Address: 1422 NW 82 AVE City-St-Zip: MIAMI, FL 33126

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: ELSY OSORIO P 01/11/2012