

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014997

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRECISE PROPERTY MANAGEMENT AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

10035 NICARAGUA DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10035 NICARAGUA DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 56-2653138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMEL, KENNETH J
11420 NORTH KENDALL DRIVE
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: KENNETH J. HAMEL

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: VSD () Delete
Name: ALEMAN, RICARDO
Address: 10035 NICARAGUA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: PTD () Delete
Name: PARRA, MERCEDES
Address: 10035 NICARAGUA DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDESPARRA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date