

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036978

FILED
Dec 01, 2009
Secretary of State

Entity Name: ACK INVESTMENT GROUP, CORP.

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1003
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1003
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOHN
1331 BRICKELL BAY DRIVE
1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUNCZ, FRANK
1331 BRICKELL BAY DRIVE
1003
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: FRANK KUNCZ

12/01/2009

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: P () Delete
Name: MEIDNA, JOHN
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: KUNCZ, FRANK
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ASORIO, ANDRES
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MEDINA, EDUARDO
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: KUNCZ, VANESSA
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUNCZ, FRANK
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: KUNCZ, KARLA
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: KUNCZ, OCTAVIO
Address: 1331 BRICKELL BAY DRIVE, 1003
City-St-Zip: MIAMI, FL 33131

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: FRANK KUNCZ

P

12/01/2009

Electronic Signature of Signing Officer or Director

Date