

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054381

FILED
Dec 17, 2008
Secretary of State

Entity Name: ALDICA INVESTMENT GROUP CORP.

Current Principal Place of Business:

18505 SW 104 AVE
SUITE #1
MIAMI, FL 33157

New Principal Place of Business:

12303 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

18505 SW 104 AVE
SUITE #1
MIAMI, FL 33157

New Mailing Address:

1121 CRANDON BLVD
E-902
MIAMI, FL 33149

FEI Number: 32-0204486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFONSO
18505 SW 104 AVE.
SUITE #1
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, ALFONSO
12303 SW 133 CT
MIAMI, FL 33186 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: ALFONSO DIAZ

12/17/2008

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: DIAZ, ALFONSO
Address: 18505 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ALFONSO
Address: 12303 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: ALFONSO DIAZ

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date