

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118890

Entity Name: EUROIINVEST GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 41-2257411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCI, SILVIA
201 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 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: SP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESCI, SILVIA
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: TORINO, MARIA
Address: 201 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: SP

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date