

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030887

Entity Name: MONTERO INVESTMENT GROUP, INC.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

75 NORTHEAST 6TH AVENUE
SUITE 219
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

75 NORTHEAST 6TH AVENUE
SUITE 219
DELRAY BEACH, FL 33483 US

New Mailing Address:

18684 50TH STREET NORTH
LOXAHATCHEE, FL 33470 FL

FEI Number: 36-4629183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MELLINGER DARIN WADE ESQUIRE

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,D () Delete

Name: MONTERO, LUIS

Address: 75 NORTHEAST 6TH AVENUE, #219

City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS MONTERO

P,D

10/05/2009

Electronic Signature of Signing Officer or Director

Date