

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000037347

FILED
Nov 02, 2009
Secretary of State

Entity Name: BALUCH INVESTMENT GROUP, CORP

Current Principal Place of Business:

12101 NORTH DALE MABRY HWY
1806
TAMPA, FL 33618 US

New Principal Place of Business:

16051 PENWOOD DR.
TAMPA, FL 33647 US

Current Mailing Address:

12101 NORTH DALE MABRY HWY
1806
TAMPA, FL 33618 US

New Mailing Address:

16051 PENWOOD DR.
TAMPA, FL 33647 US

FEI Number: 26-2393565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUCH, ABDULLAH
12101 N DALE MABRY HWY
1806
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BALUCH, ABDULLAH
16051 PENWOOD DR
TAMPA, FL 33647 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: ABDULLAH BALUCH

11/02/2009

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/T () Delete
Name: BALUCH, ABDULLAH
Address: 12101 NORTH DALE MABRY HWY #1806
City-St-Zip: TAMPA, FL 33618 US

Title: VP/S () Delete
Name: BALUCH, ABDULLAH
Address: 12101 N DALE MABRY HWY #1806
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BALUCH, ABDULLAH
Address: 16051 PENWOOD DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP/S (X) Change () Addition
Name: BALUCH, ABDULLAH
Address: 16051 PENWOOD DR
City-St-Zip: TAMPA, FL 33647 US

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: ABDULLAH BALUCH

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date