

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013989

Entity Name: TSG INVESTMENTS CORP

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

7800 RED RD
STE 124
MIAMI, FL 33143

New Principal Place of Business:

2 NE 40 ST NO 204
MIAMI, FL 33137

Current Mailing Address:

7800 RED RD
STE 124
MIAMI, FL 33143

New Mailing Address:

2 NE 40 ST NO 204
MIAMI, FL 33137

FEI Number: 26-4268065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
7800 RED RD
STE 124
MIAMI, FL FL US

Name and Address of New Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST NO 204
MIAMI, FL 33137 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: RJ DE VARONA

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LOPEZ, CAMILO
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

Title: DVP
Name: SANCHEZ DE VARONA, RAUL
Address: 2 NE 40 ST NO 204
City-St-Zip: MIAMI, FL 33137 US

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: RAUL SANCHEZ DE VARONA

DVP

11/16/2011

Electronic Signature of Signing Officer or Director

Date