

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055167

FILED
Mar 26, 2012
Secretary of State

Entity Name: VIBRANT INVESTMENT GROUP, INC.

Current Principal Place of Business:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 US

Current Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Mailing Address:

5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 US

FEI Number: 27-0436663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ANTRIM GIULIANO, JOHN
5333 COLLINS AVENUE
SUITE 502
MIAMI BEACH, FL 33140 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: JOHN ANTRIM GIULIANO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ANTRIM GIULIANO, JOHN
Address: 5333 COLLINS AVENUE, SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: ROSARIO, OSIRIS
Address: 5333 COLLINS AVENUE, SUITE 502
City-St-Zip: MIAMI, FL 33140 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: JOHN ANTRIM GIULIANO

PT

03/26/2012

Electronic Signature of Signing Officer or Director

Date