2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000076177

Entity Name: AGC INVESTMENT GROUP CORP

FILED Nov 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 W 50ST STE 400 B 1140 W 50ST HIALEAH, FL 33012 SUITE 302

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1140 W 50ST STE 400 B 1140 W 50ST HIALEAH, FL 33012 SUITE 302

HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, RUBEN
1140 W 50ST STE 400 B
HIALEAH, FL 33012 US
FERNANDEZ, RUBEN
1140 W 50ST
SUITE 302
HIALEAH, FL 33012 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: RUBEN FERNANDEZ 11/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, ALFREDO

 Address:
 1140 W 50ST STE 302

 City-St-Zip:
 HIALEAH, FL 33012

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: ALFREDO GARCIA P 11/22/2011