2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000029729

Entity Name: PITON INVESTMENT GROUP INC.

FILED Mar 27, 2013 Secretary of State

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

6860 SW 28TH ST. MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

6860 SW 28TH ST. MIRAMAR, FL 33023 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ELIZABETH SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

 Name:
 ALFRED, CAMILLUS R

 Address:
 6860 SW 28TH ST.

 City-St-Zip:
 MIRAMAR, FL 33023 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: CAMILLUS R ALFRED DTR 03/27/2013