

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000048419

FILED
Oct 24, 2014
Secretary of State

Entity Name: THE DEVELOPMENT GROUP & INVESTMENT, INC

Current Principal Place of Business:

PLAZA CREDICORP BALK BLDG 27 FLOOR
3-4 50 AND 59 E STREET
PANAMA CITY, PA 507

New Principal Place of Business:

20533 BISCAYNE BLVD.
4
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
4
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
4
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

PULECIO, MARIA
20533 BISCAYNE BLVD
4
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
999 PONCE DE LEON BLVD.
1110
CORAL GABLES, FL 33134, FL 33134 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: GABRIEL PRATS

10/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, VERNON E
Address: PLAZA CREDICORP BANK BLDG 27TH FLOOR 3-4
City-St-Zip: PANAMA CITY, PANAMA, PA 507 PA

Title: D
Name: TOVAR DE LEON, LILIA J
Address: PLAZA CREDICORP BANK BLDG 27TH FLOOR 3-4
City-St-Zip: PANAMA CITY, PANAMA, PA 507 PA

Title: D
Name: DE LEON, DELIO J
Address: PLAZA CREDICORP BANK BLDG 27TH FLOOR 3-4
City-St-Zip: PANAMA CITY, PANAMA, PA 507 PA

Title: MGR
Name: PULECIO, MARIA
Address: CARRERA 30 #14821 APT 302
City-St-Zip: BOGOTA COLOMBIA, CO 507

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: MARIA PULECIO

MGRM

10/24/2014

Electronic Signature of Signing Officer or Director

Date