

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 MAY 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001371

1. Corporation Name

THE INVESTMENT GROUP, INC.

2. Principal Office Address

700 NE 26 TERRACE

Suite, Apt. #, etc.

802

City & State

MIAMI, FL

Zip

33137

Country

USA

3. Mailing Office Address

700 NE 26 TERRACE

Suite, Apt. #, etc.

802

City & State

MIAMI, FL

Zip

33137

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/08/1993

5. FEI Number

650387916

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

01-03

7. Name and Address of Current Registered Agent

Name

YAMILET ABUIN

Street Address (P.O. Box Number is Not Acceptable)

700 NE 26 TERRACE

Suite, Apt. #, Etc.

SUITE # 802

City

MIAMI

State

FL

Zip Code

33137

100019321271

05/19/03--01067--022 **1050.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	YAMILET ABUIN	700 NE 26 TERRACE SUITE 802	MIAMI, FL 33137
S	PEDRO LAZARO	700 NE 26 TERRACE SUITE 802	MIAMI, FL 33137

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/03

Date

786-287 5319

Daytime Phone #

CR2E081 (10/02)

(cell)