

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040479

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: DESIGN & INVESTMENT GROUP, INC.

## Current Principal Place of Business:

728 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

100 ANDALUCIA AVE STE 601  
CORAL GABLES, FL 33134

## Current Mailing Address:

728 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134

## New Mailing Address:

100 ANDALUCIA AVE STE 601  
CORAL GABLES, FL 33134

FEI Number: 65-0518472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, ALINA  
728 ALHAMBRA CIRCLE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HERNANDEZ, ALINA  
100 ANDALUCIA AVE STE 601  
CORAL GABLES, 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: ALINA HERNANDEZ

01/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, ALINA  
Address: 728 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Delete  
Name: LEON, OLGA  
Address: 728 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, ALINA  
Address: 100 ANDALUCIA AVE STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALINA HERNANDEZ

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date