

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033425

FILED
Nov 03, 2005
Secretary of State

Entity Name: PALM DRIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Current Mailing Address:

95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

New Principal Place of Business:

TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

New Mailing Address:

TWO ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

FEI Number: 65-0735250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIAGA, CARLOS A
95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
TWO ALHAMBRA PLAZA
PH2-C
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: LUIS F DE LA CRUZ

11/03/2005

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: PSD () Delete
Name: ARRIAGA, CARLOS A
Address: 95 MERRICK WAY, STE 440
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARRIAGA, CARLOS A
Address: TWO ALHAMBRA PLAZA, PH2-C
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A ARRIAGA

PSD

11/03/2005

Electronic Signature of Signing Officer or Director

Date