2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000009867

Entity Name: O & A INVESTMENT GROUP, INC.

FILED Feb 01, 2007 Secretary of State

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

13055 SW 42 STREET - SUITE 208 7575 W 36TH AV MIAMI, FL 33175 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

13055 SW 42 STREET - SUITE 208 7575 W 36TH AV MIAMI, FL 33175 HIALEAH, FL 33018

FEI Number: 65-0744031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, CARLOS FERNANDEZ, LOURDES 7575 W. 36 AVENUE FIALEAH, FL 33108 US FERNANDEZ, LOURDES 7575 W. 36 AVENUE HIALEAH, FL 33108 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: LOURDES FERNANDEZ 02/01/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FERNANDEZ, LOURDES Name: FERNANDEZ, LOURDES

 Address:
 13055 SW 42 STREET - SUITE 208
 Address:
 7575 W 36 AV

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 HIALEAH, FL 33018

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: LOURDES FERNANDEZ P 02/01/2007