

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000004258

Entity Name: RLG INVESTMENTS, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

780-81 ST.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

13045 CORONADO TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

19340 WEST ST ANDREW DR
MIAMI, FL 33015

FEI Number: 65-0830878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAYMOND
13045 CORONADO TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, RAYMOND
19340 WEST ST ANDREW DR
MIAMI, FL 33015 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: RAYMOND GARCIA

12/03/2004

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: PD () Delete
Name: GARCIA, RAYMOND
Address: 13045 CORONADO TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: GARCIA, IVONNE
Address: 870 N. VENETIAN DR.
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, RAYMOND
Address: 19340 WEST ST ANDREW DR
City-St-Zip: NORTH MIAMI, FL 33181

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 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: RAYMOND GARCIA

PD

12/03/2004

Electronic Signature of Signing Officer or Director

Date