

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H89426

Entity Name: MAJESTIC GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4411 BEACON CIRCLE SUITE 1-B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963

Current Mailing Address:

4411 BEACON CIRCLE SUITE 1-B
WEST PALM BEACH, FL 33407

New Mailing Address:

1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963

FEI Number: 59-2612797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRION, JACQUES
4411 BEACON CIRCLE SUITE 1-B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRION, JACQUES
1235 WINDING OAKS CIRCLE E
VERO BEACH,, FL 32963 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: JACQUES BRION

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: BARACK, PETER J.,
Address: 333 W. WACKER #2700
City-St-Zip: CHICAGO, IL

Title: DSP () Delete
Name: BRION, JACQUES,
Address: 4411 BEACON CIRCLE SUITE 1-B
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DSP (X) Change () Addition
Name: BRION, JACQUES,
Address: 1235 WINDING OAKS CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: JACQUES BRION

DSP

01/04/2005

Electronic Signature of Signing Officer or Director

Date