

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022343

FILED
Nov 09, 2004
Secretary of State

Entity Name: MAINFRAMEGROUP CORP.

Current Principal Place of Business:

7924 N. MACARTHUR BLVD.
APT. 2079
IRVING, TX 75063

New Principal Place of Business:

SINIKALLIONTIE 9
ESPOO (FINLAND), ES 02940 FI

Current Mailing Address:

7924 N. MACARTHUR BLVD
APT. 2079
IRVING, TX 75063

New Mailing Address:

14465 WEBB CHAPEL ROAD
SUITE 217
DALLAS, TX 75063 US

FEI Number: 43-1917839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: JARVELAINEN, MARKUS
Address: 7924 N. MACARTHUR BLVD APT. 2079
City-St-Zip: IRVING, TX 75063 US

Title: VP () Delete
Name: HAGSTROM, JARKKO
Address: 7924 N. MACARTHUR BLVD APT. 2079
City-St-Zip: IRVING, TX 75063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARVELAINEN, MARKUS
Address: HEINIITTY 1A4
City-St-Zip: ESPOO, ES 02940 FI

Title: VP (X) Change () Addition
Name: NYMAN, LEO
Address: MARKKULANTIE 25B
City-St-Zip: VANTAA, VA 01380 FI

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: MARKUS JARVELAINEN

P

11/09/2004

Electronic Signature of Signing Officer or Director

Date