

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 19, 2004  
Secretary of State**

DOCUMENT# P03000087865

Entity Name: AMORIM GROUP, INC.

**Current Principal Place of Business:**

3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 20-0140014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064      US

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

COSTA, ELANE P  
3773 N FEDERAL HWY #102  
POMPANO BEACH, FL 33064      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: ELANE COSTA      10/19/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: COSTA, ELANE  
Address: 3773 N FEDERAL HWY #102  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ELANE COSTA      P      10/19/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date