

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008635

Entity Name: CBG GROUP, INC.

FILED  
Oct 05, 2006  
Secretary of State

## Current Principal Place of Business:

2700 NORTH MILITARY TRAIL  
SUITE 110  
BOCA RATON, FL 33431

## New Principal Place of Business:

2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431

## Current Mailing Address:

2700 NORTH MILITARY TRAIL  
SUITE 110  
BOCA RATON, FL 33431

## New Mailing Address:

2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431

FEI Number: 20-0571639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOTHE, MICHAEL C  
2700 NORTH MILITARY TRAIL  
SUITE 110  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BOOTHE, MICHAEL C  
2101 NW CORPORATE BLVD  
SUITE 402  
BOCA RATON, FL 33431 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: MICHAEL C. BOOTHE

10/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S/ ( ) Delete  
Name: BOOTHE, MICHAEL C  
Address: 2700 NORTH MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S/ (X) Change ( ) Addition  
Name: BOOTHE, MICHAEL C  
Address: 2101 NW CORPORATE BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL C. BOOTHE

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date