

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147406

Entity Name: ILLUMINATI TRUST GROUP CORP

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

13531 MIRROR LAKE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13531 MIRROR LAKE DRIVE
ORLANDO, FL 32828

New Mailing Address:

3100 SW 96TH AVENUE
MIAMI, FL 33165

FEI Number: 20-8122224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORTORA, ALEJANDRO V
13531 MIRROR LAKE DRIVE
ORLANDO, FL 32828 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: ALEJANDRO TORTORA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORTORA, ALEJANDRO V
Address: 13531 MIRROR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO TORTORA

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date