

**2015 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000003607

**Entity Name:** VIRTUALWORKS GROUP INC.**Current Principal Place of Business:**5301 N FEDERAL HWY  
SUITE 230  
BOCA RATON, FL 33487**Current Mailing Address:**5301 N FEDERAL HWY  
SUITE 230  
BOCA RATON, FL 33487 US**FEI Number:** 26-4749250**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RICHARDS, STEVE  
5301 N FEDERAL HWY  
SUITE 230  
BOCA RATON, FL 33487 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:** STEVE RICHARDS

10/12/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name BAKLID, ERIK  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title CHAIRMAN OF THE BOARD  
Name NILSEN, TORKJELL  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name DEVOLD, JOSTEIN  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name BAKLID, ERIK  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title CFO  
Name RICHARDS, STEVE  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name SYRRIST, DAG  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name COHEN, ANDY  
Address 5301 N FEDERAL HWY  
SUITE 230  
City-State-Zip: BOCA RATON FL 33487

*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:** STEVE RICHARDS

CFO

10/12/2015

Electronic Signature of Signing Officer/Director Detail

Date