

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004956

Entity Name: INVICTA GROUP INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE.
#301
MIAMI BEACH, FL 33154

Current Mailing Address:

9553 HARDING AVE.
#301
MIAMI BEACH, FL 33154

New Principal Place of Business:

2400 E. COMMERCIAL BLVD.
#618
FT. LAUDERDALE, FL 33308

New Mailing Address:

2400 E COMMERCIAL BLVD.
#618
FT. LAUDERDALE, FL 33308

FEI Number: 91-2051923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES, HENZE
5700 COLLINS AVE #10J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FORHAN, WILLIAM G CEO
2400 E. COMMERCIAL BLVD.
618
FT. LAUDERDALE, FL 33308 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: WILLIAM FORHAN

11/02/2006

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: PCD () Delete
Name: FORHAN, WILLIAM
Address: 1000 S OCEAN BLVD #15P
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: HENZE, MERCEDES
Address: 5700 COLLINS AVE #10J
City-St-Zip: AVENTURA, FL 33140

Title: PCD () Delete
Name: SCOTT, RICHARD D
Address: 16500 COLLINS AVE #1555
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORHAN, WILLIAM
Address: 1501 S OCEAN BLVD #326
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: SCOTT, RICHARD D
Address: 16500 COLLINS AVE #1555
City-St-Zip: MIAMI BEACH, FL 33160

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: WILLIAM FORHAN

CEO

11/02/2006

Electronic Signature of Signing Officer or Director

Date