2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 21, 2007
Secretary of State

DOCUMENT# F01000006282

Entity Name: BRENDON GROUP, INC.

Current Principal Place of Business:

6075 S. EASTERN AVE.
SUITE 3
LAS VEGAS, NV 891193146

New Principal Place of Business:

Current Mailing Address:

6075 S. EASTERN AVE.
SUITE 3
LAS VEGAS, NV 891193146

New Mailing Address:

FEI Number: 31-1567918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GAIL CALUGEF

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: D ( ) Delete
Name: BACHELOR, ERIC
Address: 6075 S. EASTERN AVE.,STE. 3
City-St-Zip: LAS VEGAS, NV 891193146

Title: D ( ) Delete
Name: BACHELOR, BRENDA
Address: 6075 S EASTERN AVE.,STE. 3
City-St-Zip: LAS VEGAS, NV 891193146

Title: D ( ) Delete
Name: KEITH, R. FREDERICK
Address: 6075 S EASTERN AVE.,STE. 3
City-St-Zip: LAS VEGAS, NV 891193146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERIC BACHELOR DPS 05/21/2007

Electronic Signature of Signing Officer or Director Date