

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001672

FILED
Jun 17, 2005
Secretary of State

Entity Name: VEKA GROUP, LTD., CORPORATION

Current Principal Place of Business:

3100 S DIXIE HWY SUITE B-65
BOCA RATON, FL 33432

New Principal Place of Business:

3100 S DIXIE HWY
B-65
BOCA RATON, FL 33432

Current Mailing Address:

3100 S DIXIE HWY SUITE B-65
BOCA RATON, FL 33432

New Mailing Address:

3100 S DIXIE HWY SUITE
B-65
BOCA RATON, FL 33432

FEI Number: 36-4339494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SVETLIK, GEORGE
711 EISENHOWER DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SVETLIK, GEORGE
3100 S. DIXIE HWY
B-65
BOCA RATON, FL 33432 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: GEORGE SVETLIK

06/17/2005

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: CPS () Delete
Name: SVETLIK, GEORGE
Address: 3100 S DIXIE HWY SUITE B-65
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE SVETLIK

CPS

06/17/2005

Electronic Signature of Signing Officer or Director

Date