

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003146

Entity Name: SAMCO GROUP CORP.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

2301 TROY AVENUE
SOUTH EL MONTE, CA 91733

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9265
SOUTH EL MONTE, CA 91733

New Mailing Address:

FEI Number: 95-4374216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE CREDIT & INFORMATION
4411 BEE RIDGE RD., #257
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DEMETRIOS, MEENA A MR.
37 BALTIMORE LANE
PALM COAST, FL 32137 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: MEENA DEMETRIOS

09/26/2006

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: P () Delete
Name: GIRGES, SAMY
Address: 9313 PRICHARD STREET
City-St-Zip: BELLFLOWER, CA 90706

Title: VS () Delete
Name: GIRGES, ANTHONY
Address: 9313 PRICHARD STREET
City-St-Zip: BELLFLOWER, CA 90706

Title: T () Delete
Name: DEMETRIOS, MEENA
Address: 2301 TROY AVENUE
City-St-Zip: SOUTH EL MONTE, CA 91733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DEMETRIOS, MEENA
Address: 2301 TROY AVENUE
City-St-Zip: SOUTH EL MONTE, CA 91733

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: MEENA DEMETRIOS

MR.

09/26/2006

Electronic Signature of Signing Officer or Director

Date