

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006525

Entity Name: SPHERE GROUP, INC.

FILED  
Oct 29, 2008  
Secretary of State

## Current Principal Place of Business:

555 PARK SHORE DRIVE, #410  
NAPLES, FL 34103

## New Principal Place of Business:

6001 PELICAN BAY BOULEVARD  
1206  
NAPLES, FL 34108

## Current Mailing Address:

555 PARK SHORE DRIVE, #410  
NAPLES, FL 34103

## New Mailing Address:

6001 PELICAN BAY BOULEVARD  
1206  
NAPLES, FL 34108

FEI Number: 04-3442094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, JOSEPH J  
555 PARK SHORE DRIVE, #410  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

SIMPSON, JOSEPH J  
6001 PELICAN BAY BOULEVARD  
1206  
NAPLES, FL 34108 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: JOSEPH JOHN SIMPSON

10/29/2008

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: CP ( ) Delete  
Name: SIMPSON, JOSEPH J  
Address: 555 PARK SHORE DRIVE, #410  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIMPSON, JOSEPH J  
Address: 6001 PELICAN BAY BOULEVARD, #1206  
City-St-Zip: NAPLES, FL 34108

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: JOSEPH J. SIMPSON

CEO

10/29/2008

Electronic Signature of Signing Officer or Director

Date