

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006525

Entity Name: SPHERE GROUP, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

6001 PELICAN BAY BOULEVARD
1206
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6001 PELICAN BAY BOULEVARD
1206
NAPLES, FL 34108

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH SIMPSON

CEO

10/04/2011

Electronic Signature of Signing Officer or Director

Date