

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000001930

FILED
Feb 03, 2009
Secretary of State

Entity Name: VIKING INVESTMENT GROUP II INC.

Current Principal Place of Business:

PO BOX 848295
PEMBROKE PINES, FL 33084

New Principal Place of Business:

GREEN KASCHREIHN & PIOTRKOWSKI, P.A.
317 - 71ST STREET
MIAMI BEACH, FL 33084

Current Mailing Address:

PO BOX 848295
PEMBROKE PINES, FL 33084

New Mailing Address:

GREEN KASCHREIHN & PIOTRKOWSKI, P.A.
317 - 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 51-0364556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCB MANAGEMENT SERVICES, INC.
8501 NW 7, COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE
SUITE # 10
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: ISAAC MULLER OBO VCORP SERVICES, LLC

02/03/2009

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: PSD () Delete
Name: MARKOFSKY, IAN
Address: 488 MADISON AVENUE, FLO 12
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKOFSKY, IAN
Address: C/O G&P, 488 MADISON AVENUE, FL 12
City-St-Zip: NEW YORK, NY 10022

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: IAN MARKOFSKY

PSD

02/03/2009

Electronic Signature of Signing Officer or Director

Date