

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F98000006617

1. Entity Name
SOLSTICE CAPITAL GROUP, INC.



FILED

06 FEB 15 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10055 SLATER AVENUE STE 110
FOUNTAIN VALLEY, CA 92708

Mailing Address
10055 SLATER AVENUE STE 110
FOUNTAIN VALLEY, 92708

2. Principal Place of Business
17461 Darian Avenue

3. Mailing Address
17461 Darian Avenue

Suite, Apt. #, etc.
200

Suite, Apt. #, etc.
200

City & State
Irvine, CA 92614

City & State
Irvine, CA

Zip
92614

Country
Orange

Zip
92614

Country
Orange



4. FEI Number
33-0824565

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Capital Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
1333 N. Duval St.

City
Tallahassee

FL Zip Code
32303

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Debbie Case, Debbie Case, asst. sec.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

2-13-06
DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HERMAN, RYAN
425 ORCHID AVE
CORONA DEL MAR, CA 92625 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PS
BROWN, DAVID
27 SALT SPRAY
LAGUNA NIGUEL, CA 92677 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
WRIGHT, ROY A
24 AVENTRA CRISTAL
SAN CLEMENTE, CA 92673 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
7809 N Sherm Lane
Paradise Valley, AZ 85253

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
9 Stargazer
Newport Beach, CA 92657

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
900066217359
02/20/06--01081--012 **908.75

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/06
Date

(949)463-0335
Daytime Phone #