

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L02364

FILED
Oct 18, 2011
Secretary of State

Entity Name: PTOLEMY GROUP, INC.

Current Principal Place of Business:

292 WESTWORD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

292 WESTWORD DRIVE
MIAMI SPRINGS, FL 33166 UN

Current Mailing Address:

292 WESTWORD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0143788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUTHIT, MARC
550 NE 124TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DOUTHIT, MARC
780 PONCE DE LEON
210
MIAMI, FL 33134 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: MARC DOUTHIT

10/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEALS, NORBERT
Address: 292 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: NORBERT

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date