

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000009412

FILED
Jan 24, 2014
Secretary of State

Entity Name: THE PURPLE GROUP, INC.

Current Principal Place of Business:

16725 SW 99TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16725 SW 99TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SMITH, CLIFTON
17211 SW 112TH COURT
MIAMI, FL 33157 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: CLIFTON SMITH

01/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MENDOZA, ELIZABETH
Address: 20511 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: ALVAREZ, NOHELY
Address: 11304 SW 207TH DRIVE
City-St-Zip: MIAMI, FL 33189

Title: S
Name: SECAIDA, ANA
Address: 11906 SW 208TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: LUGO, MARK
Address: 1029 REVERE AVENUE, #113
City-St-Zip: THROGGS NECK, NY 10465

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH MENDOZA

D

01/24/2014

Electronic Signature of Signing Officer or Director

Date