2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022710

Entity Name: FORM GROUP, INC.

FILED Oct 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 S.W. 73RD AVENUE SUITE 106 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4300 S.W. 73RD AVENUE SUITE 106 MIAMI, FL 33155

FEI Number: 65-0987346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, OMAR A 4300 SW 73 AVENUE SUITE 106 MIAMI, FL 33155 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: OMAR A. MORALES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORALES, OMAR A Address: 4300 SW 73 AVE, SUITE 106

City-St-Zip: MIAMI, FL 33155

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: OMAR A. MORALES PRES 10/03/2014