

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054026

FILED
Aug 26, 2011
Secretary of State

Entity Name: LOAD GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
710
HALLANDALE, FL 33009 US

New Principal Place of Business:

3705 N.E. 214 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

555 EAST 25TH STREET
SUITE 111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1013442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LANGE, HERMAN J
555 EAST 25TH STREET
SUITE 111
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: HERMAN LANGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGE, HERMANN J
Address: 3705 N.E. 214TH STREET
City-St-Zip: AVENTURA, FL 33180

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: HERMAN LANGE

Electronic Signature of Signing Officer or Director

PD

08/26/2011

Date