

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037056

FILED
Nov 03, 2008
Secretary of State

Entity Name: THE METRO-DADE GROUP, INC.

Current Principal Place of Business:

8623 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

16721 SW 117TH AVENUE
MIAMI, FL 33177

Current Mailing Address:

16161 SW 43RD TER.
MIAMI, FL 33185 US

New Mailing Address:

16721 SW 117TH AVENUE
MIAMI, FL 33177

FEI Number: 65-1090715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, RELIADER
16161 SW 43RD TERRACE
MIAMI, FL 33185 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: RELIADER HEREDIA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEREDIA, RELIADER
Address: 16161 SW 43RD TER.
City-St-Zip: MIAMI, FL 33185 US

Title: S () Delete
Name: HEREDIA, RELIADER
Address: 16161 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RELIADER HEREDIA

Electronic Signature of Signing Officer or Director

P

11/03/2008

Date