

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039960

Entity Name: MICC GROUP INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
709
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 CT
709
MIAMI LAKES, FL 33016

New Principal Place of Business:

18520 NW 67 AVE.
SUITE 274
MIAMI LAKES, FL 33015

New Mailing Address:

18520 NW 67 AVE.
SUITE 274
MIAMI LAKES, FL 33015

FEI Number: 65-1100945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ALEX
15476 NW 77 COURT
SUITE 709
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RIOS, ALEX
18520 NW 67 AVE.
SUITE 274
MIAMI LAKES, FL 33015 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: ALEX RIOS

11/18/2008

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: PSD () Delete
Name: RIOS, ALEX
Address: 15476 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIOS, ALEX
Address: 18520 NW 67 AVE
City-St-Zip: MIAMI LAKES, FL 33015

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: ALEX RIOS

PSD

11/18/2008

Electronic Signature of Signing Officer or Director

Date