

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000059447

Entity Name: LUMP SUM GROUP, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1118911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANTIAGO
317 MIRACLE MILE
CORAL GABLES, FL 33134 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: SANTIAGO MARTINEZ

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: MARTINEZ, SANTIAGO
Address: 9620 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BLASCO, RICARDO
Address: 12689 N.W. 10TH WAY
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: GOMILA, MITCHEL
Address: 4565 S.W. 153 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: SRIBOONROD, PIYACHAT
Address: 8869 S.W. 131 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANTIAGO MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

12/03/2008

Date