2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P01000103564** OL NOV - 1 PM 3: 06 THE ICE GROUP INC. Principal Place of Business Mailing Address 1350 W MOWRY DR 1350 W MOWRY DR HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 **REIN-P** CR2E098 (6/04) City & State City & State Applied For 4. FEI Number 65-1152844 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVEN ALVAREZ, FRANK H 3191 CORAL WAY, SUITE 1010 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 33030 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis ed agent SIGNATURE Signati ed agent and title it applicable (NOTE: Registered Agent signature required when reins FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD Delete TITLE TITLE ☐ Change NAME MOLL, LORENZO NAME 000042355370 11/01/04--01060--003 **!50.00 STREET ADDRESS **120 9 STREET** STREET ADORESS CITY-ST-ZIP KEY COLONY BEACH, FL 33051 CITY-ST-ZIP PD TTLE ☐ Delete TITLE ☐ Change ☐ Addition NORMAN, KIRBY T NAME NAME STREET ADDRESS 201 NORTHEAST 6 STREET STREET ADDRESS BELLE GLADE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition VALDES, ROLANDO NAME NAME STREET ADDRESS 7500 S.W. 84TH COURT STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

me

CITY-ST-ZIP

SIGNATURE: XULU

CITY-ST-7IP

E OF SIGNING OFFICER OR DIRECTOR

0-28-04

561-996-7417