

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110165

Entity Name: THE SOBE GROUP, INC.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

9351 NW S. RIVER DRIVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9351 NW S. RIVER DRIVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0002844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OSVALDO
451 N.E. 8TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 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: MILTON L. PEREZ

11/08/2005

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: PD () Delete
Name: RAMIREZ, OSVALDO
Address: 9351 N.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: TORRES, ALEXANDRO R
Address: 9351 N.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: TORRES, ALEJANDRO R
Address: 9351 N.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSVALDO RAMIREZ

P

11/08/2005

Electronic Signature of Signing Officer or Director

Date