

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006639

Entity Name: FLAGSHIP GROUP, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

1394 CROMEY ROAD NE
PALM BAY, FL 32905 US

New Principal Place of Business:

19 N BLVD OF THE PRESIDENTS
SUITE 480
SARASOTA, FL 34236 US

Current Mailing Address:

1394 CROMEY ROAD NE
PALM BAY, FL 32905 US

New Mailing Address:

19 N BLVD OF THE PRESIDENTS
SUITE 480
SARASOTA, FL 34236 US

FEI Number: 01-0749849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS SANTOS, CELESTE
1394 CROMEY ROAD, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

DOS SANTOS, CELESTE
19 N BLVD OF THE PRESIDENTS
SUITE 480
SARASOTA, FL 344236 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: CELESTE DOS SANTOS

05/27/2008

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: PTCD () Delete
Name: DOS SANTOS, CELESTE
Address: 1394 CROMEY ROAD NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCD (X) Change () Addition
Name: DOS SANTOS, CELESTE
Address: 501 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228

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: CELESTE DOS SANTOS

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date