

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024541

Entity Name: SBH GROUP, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

LUCRECIA ESPINAL
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1230 N.E. 204 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

LUCRECIA ESPINAL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1230 N.E. 204 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 01-0616296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, LUCRECIA
1230 NE 204 TERR
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ESPINAL, LUCRECIA
1230 N.E. 204 TERR
NORTH MIAMI BEACH, FL 33179 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: LUCRECIA ESPINAL

11/12/2004

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: ESPINAL, LUCRECIA
Address: 1230 NE 204 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P () Delete
Name: PAPAZOGLOU, BARBARA
Address: 1282 NE 144 STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ESPINAL, LUCRECIA
Address: 1230 N.E. 204 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: PAPAZOGLOU, BARBARA
Address: 1282 N.E. 144 STREET
City-St-Zip: MIAMI, FL 33161

Title: P () Change (X) Addition
Name: GARCIA, DAMARIS
Address: 20900 N.E. 14 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DAMARIS GARCIA

P

11/12/2004

Electronic Signature of Signing Officer or Director

Date