

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118735

Entity Name: THE MTF GROUP INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

6413 ASTOR VILLAGE AVENUE US
APT. #109
ORLANDO, FL 32835

New Principal Place of Business:

818 WINDSOR OAKS DRIVE
GOTHA, FL 34734

Current Mailing Address:

6413 ASTOR VILLAGE AVENUE US
APT. #109
ORLANDO, FL 32835

New Mailing Address:

818 WINDSOR OAKS DRIVE
GOTHA, FL 34734

FEI Number: 06-1660304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MATTHEW T
6413 ASTOR VILLAGE AVENUE #109
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FREEMAN, MATTHEW T
818 WINDSOR OAKS DRIVE
GOTHA, FL 34734 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: MATTHEW FREEMAN

10/12/2005

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: P () Delete
Name: FREEMAN, MATTHEW
Address: 6413 ASTOR VILLAGE AVE., APT. #109
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, MATTHEW
Address: 818 WINDSOR OAKS DRIVE
City-St-Zip: GOTHA, FL 34734

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: MATTHEW FREEMAN

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date