

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124684

Entity Name: THE BASACHIE GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3700 SOUTH HIAWARSEE ROAD
SUITE 206
ORLANDO, FL 32835

New Principal Place of Business:

9626 MAYWOOD DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

2324 LIELASUS DRIVE
ORLANDO, FL 32835

New Mailing Address:

9626 MAYWOOD DRIVE
WINDERMERE, FL 34786

FEI Number: 16-1629800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, BARHATT
2324 LIELASUS DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SINGH, BARHATT
9626 MAYWOOD DRIVR
WINDERMERE, FL 34786 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: BARHATT SINGH

04/28/2008

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: PD () Delete
Name: SINGH, BARHATT
Address: 2324 LIELASUS DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, BARHATT
Address: 9626 MAYWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: BARHATT SINGH

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date