

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047202

FILED
Nov 09, 2004
Secretary of State

Entity Name: IT INVESTMENT GROUP INC.

Current Principal Place of Business:

11207 GREEN HERON CT.
ORLANDO, FL 32825

New Principal Place of Business:

14415 NOTTINGHAM WAY CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

11207 GREEN HERON CT.
ORLANDO, FL 32825

New Mailing Address:

14415 NOTTINGHAM WAY CIRCLE
ORLANDO, FL 32828

FEI Number: 20-0009103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATOUM, SAM I
11207 GREEN HERON CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HATOUM, SAM N
5455 NORTH US #1
COCOA, FL 32927 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: SAM N. HATOUM

11/09/2004

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: HATOUM, SAM I
Address: 11207 GREEN HERON CT.
City-St-Zip: ORLANDO, FL 32825

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATOUM, SAM I
Address: 14415 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: AYASH, ALAN
Address: 221 ROSCOMMON COURT
City-St-Zip: ORLANDO, FL 32828

Title: TRSR () Change (X) Addition
Name: HATOUM, SAM I
Address: 14415 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SCRY () Change (X) Addition
Name: AYASH, ALAN
Address: 221 ROSCOMMON COURT
City-St-Zip: ORLANDO, FL 32828

Title: DIR () Change (X) Addition
Name: HATOUM, SAM N
Address: 5455 NORTH US #1
City-St-Zip: COCOA, FL 32927

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: SAM HATOUM

P

11/09/2004

Electronic Signature of Signing Officer or Director

Date