

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049231

Entity Name: THE CLADGROUP, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

1056 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1056 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

215 W LEMON ST
TARPON SPRINGS, FL 34689 US

FEI Number: 86-1061489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLADAKIS, BILL
215 W LEMON ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: BILL CLADAKIS PRESIDENT

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: CLADAKIS, BILL
Address: 215 W LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: CLADAKIS, HARRIET
Address: 215 W LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL CLADAKIS

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date