

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056475

Entity Name: AGGE GROUP SERVICES, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

1125 MARSEILLES DR. #7B
MIAMI BEACH, FL 33141

New Principal Place of Business:

615 NE 22ND STREET
405
MIAMI, FL 33137 US

Current Mailing Address:

1125 MARSEILLES DR. #7B
MIAMI BEACH, FL 33141

New Mailing Address:

615 NE 22ND STREET
405
MIAMI, FL 33137 US

FEI Number: 57-1168986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, EDUARDO A
1125 MARSEILLES DR. #7B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PEREYRA, EDUARDO A
615 NE 22ND STREET
405
MIAMI, FL 33137 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: EDUARDO A. PEREYRA

02/12/2005

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: PD () Delete
Name: PEREYRA, EDUARDO A
Address: 1125 MARSEILLES DR. #7B
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: MORALES, ROXANA Y
Address: 1125 MARSEILLES DR. #7B
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREYRA, EDUARDO A
Address: 615 NE 22ND STREET # 405
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: MORALES, ROXANA Y
Address: 615 NE 22ND STREET # 405
City-St-Zip: MIAMI, FL 33137 US

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: EDUARDO A. PEREYRA

PD

02/12/2005

Electronic Signature of Signing Officer or Director

Date