

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063234

Entity Name: CTS GROUP, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

14280 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

13750 W COLONIAL DR
SUITE 35-222
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 83-3108
MIAMI, FL 33283

New Mailing Address:

7104 SW 114 PL
UNIT E
MIAMI, FL 33173

FEI Number: 54-2145622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL MADRID, CHRISTOPHER
14280 SW 139 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARL MADRID, CHRISTOPHER
7104 SW 114 PL
UNIT E
MIAMI, FL 33173 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: CHRISTOPHER MADRID

09/17/2007

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/D () Delete
Name: CARL MADRID, CHRISTOPHER
Address: 14280 SW 139 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MADRID, CHRISTOPHER C
Address: 13750 W COLONIAL DR
City-St-Zip: SUITE 35-222, FL 34787

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: CHRISTOPHER MADRID

P/D

09/17/2007

Electronic Signature of Signing Officer or Director

Date