

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072176

FILED
Jan 03, 2007
Secretary of State

Entity Name: KORBIS GROUP SOLUTIONS, INC.

Current Principal Place of Business:

15280 NW 79TH CT., STE. 100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15280 NW 79TH CT., STE. 100
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0066960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, EDGAR W
15280 NW 79TH CT., STE. 100
MIAMI LAKES, FL 33016 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: EDGAR DAUGHERTY

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: DAUGHERTY, EDGAR W P
Address: 11348 NW 72ND TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Delete
Name: JIMENEZ, CESAR A VP
Address: 16443 NW 77TH PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: MAY, STEVEN N VP
Address: 1775 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAUGHERTY, EDGAR W P
Address: 15280 NW 79TH CT., STE. 100
City-St-Zip: MIAMI LAKES, FL 33016 US

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

Title: VP (X) Change () Addition
Name: MAY, STEVEN N VP
Address: 15280 NW 79TH CT., STE. 100
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: E.DAUGHERTY,BY Y.HUBERDEAU AS ATTY IN FACT

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date