

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094102

Entity Name: THE SCUBY GROUP, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

21441 MILLBROOK COURT
BOCA RATON, FL 33498

New Principal Place of Business:

1010 INDEPENDENCE DR
LARKSPUR, CO 80118

Current Mailing Address:

21441 MILLBROOK COURT
BOCA RATON, FL 33498

New Mailing Address:

1010 INDEPENDENCE DR
LARKSPUR, CO 80118

FEI Number: 20-0504798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT J
21441 MILLBROOK COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MILLER, ROBERT J
1010 INDEPENDENCE DR
LARKSPUR, CO, FL 80118 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: ROBERT J. MILLER

05/04/2007

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: PT () Delete
Name: MILLER, ROBERT J
Address: 21441 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VS () Delete
Name: MILLER, CHARLENE B
Address: 21441 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, ROBERT J
Address: 1010 INDEPENDENCE DR
City-St-Zip: LARKSPUR, CO 80118

Title: VS (X) Change () Addition
Name: MILLER, CHARLENE B
Address: 1010 INDEPENDENCE DR
City-St-Zip: LARKSPUR, CO 80118

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: ROBERT J. MILLER

PT

05/04/2007

Electronic Signature of Signing Officer or Director

Date