2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115454

Entity Name: APOLLON DEVELOPMENT GROUP, INC.

US

FILED Sep 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10711 SW 61 AVE PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

10711 SW 61 AVE
PINECREST, FL 33156

10711 SW 61 AVENUE
MIAMI, FL 33156

FEI Number: 56-2404635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APOLLON, RICHARD 10711 SW 61 AVE PINECREST, FL 33156

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: PIERRE APOLLON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: APOLLON, RICHARD Name: APOLLON, RICHARD R PRESID

 Address:
 10711 SW 61 AVE
 Address:
 10711 SW 61 AVE

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:
 PINECREST, FL 33156

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: PIERRE APOLLON PRES 09/12/2008