

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016844

FILED
Oct 01, 2006
Secretary of State

Entity Name: THE DONOVAN GROUP, INC.

Current Principal Place of Business:

5301 WEST CYPRESS ST
SUITE 103
TAMPA, FL 33607

New Principal Place of Business:

5940 SOUTH RAINBOW BLVD
LAS VEGAS, NV 89118

Current Mailing Address:

5301 WEST CYPRESS ST
SUITE
TAMPA, FL 33607

New Mailing Address:

5940 SOUTH RAINBOW BLVD
LAS VEGAS, NV 89118

FEI Number: 20-0672352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, DONOVAN T
5301 WEST CYPRESS ST
SUITE 103
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MATTHEW, DONOVAN T
8608 MISTY SPRINGS CT
TAMPA, FL 33635 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: MATTHEW DONOVAN

10/01/2006

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: D () Delete
Name: DONOVAN, MATTHEW T
Address: 8608 MISTY SPRINGS COURT
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW DONOVAN

MGR

10/01/2006

Electronic Signature of Signing Officer or Director

Date