

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019105

Entity Name: SB VENTURE GROUP, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

1120 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

901 OCEAN BLVD
#21
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1120 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266

New Mailing Address:

901 OCEAN BLVD
#21
ATLANTIC BEACH, FL 32233

FEI Number: 84-1640063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYSON, JONATHON W
1208 SOUTH 2ND STREET
#G
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BRYSON, JONATHON W
901 OCEAN BLVD
#21
ATLANTIC BEACH, FL 32233 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: JONATHON W. BRYSON

10/19/2005

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: VP () Delete
Name: BRYSON, JONATHON W
Address: 1208 SOUTH 2ND STREET #G
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P (X) Delete
Name: SHEFFIELD, AMY
Address: 1208 SOUTH 2ND STREET #G
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Delete
Name: SHEFFIELD, STEVEN
Address: 1208 SOUTH 2ND STREET #G
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYSON, JONATHON W
Address: 901 OCEAN BLVD #21
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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 Section 119.07(3)(i), 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: JONATHON W. BRYSON

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date