

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027698

Entity Name: SS7 GROUP, INC.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3901 INDIAN CREEK DR
503
MIAMI BEACH, FL 33140

Current Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Mailing Address:

3901 INDIAN CREEK DR
503
MIAMI BEACH, FL 33140

FEI Number: 20-0746215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULTAN, ELIAS
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SULTAN, ELIAS
3901 INDIAN CREEK DR
503
MIAMI BEACH, FL 33140 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: ELIAS SULTAN

10/25/2005

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: P () Delete
Name: SULTAN, ELIAS
Address: 676 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULTAN, ELIAS
Address: 3901 INDIAN CREEK DR #503
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIAS SULTAN

D

10/25/2005

Electronic Signature of Signing Officer or Director

Date