

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032264

Entity Name: WE GROUP INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

38044 12TH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

5815 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 33541

Current Mailing Address:

38044 12TH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

5815 WEDGEFIELD DRIVE
ZEPHYRHILLS, FL 33541

FEI Number: 56-2446694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURIAKOSE, GEORGE
38044 12TH AVENUE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

KURIAKOSE, GEORGE
5815 WEDGEFIELD DR
ZEPHYRHILLS, FL 33541 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: GEORGE KURIAKOSE

02/13/2006

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: NADUKUDY, JOY
Address: 437 GANSEVOORT BOULEVARD
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: NADUKUDY JOY, SHERYL
Address: 437 GANSEVOORT BOULEVARD
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: KEEPPANASSERIL, BABU M
Address: 376 GANSEVOORT BOULEVARD
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: KEEPPANASSERIL, LEELAMMA B
Address: 376 GANSEVOORT BOULEVARD
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: KURIAKOSE, GEORGE
Address: 38044 12TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: GEORGE, JESSY
Address: 38044 12TH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: KURIAKOSE, GEORGE
Address: 5815 WEDGEFIELD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Change () Addition
Name: GEORGE, JESSY
Address: 5815 WEDGEFIELD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: GEORGE KURIAKOSE

D

02/13/2006

Electronic Signature of Signing Officer or Director

Date