

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041070

Entity Name: AMAZON'S GROUP, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

15103 SW 30 TERR
MIAMI, FL 33185

New Principal Place of Business:

2910 SE 13 RD SUITE 103
HOMESTEAD, FL 33035

Current Mailing Address:

15103 SW 30 TERR
MIAMI, FL 33185

New Mailing Address:

2910 SE 13 RD SUITE 103
HOMESTEAD, FL 33035

FEI Number: 34-1983760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, LUIS M
15103 SW 30 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: LUIS ROMAN

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: ROMAN, LUIS M
Address: 15103 SW 30 TERR
City-St-Zip: MIAMI, FL 33185

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: LUIS ROMAN

Electronic Signature of Signing Officer or Director

PD

10/25/2006

Date