2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063264

Entity Name: GEORGIA GROUP, INC

FILED Oct 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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35304 KRAMER ST

WEBSTER, FL 33597 US

Current Mailing Address: New Mailing Address:

35304 KRAMER ST P O BOX 1954

WEBSTER, FL 33597 US HALLANDALE, FL 33008 US

FEI Number: 20-1001542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES, PA GELASHVILI, GOCHA P 13935 NW 1ST AVE 35304 KRAMER ST MIAMI, FL 33168 WEBSTER, FL 33597 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: G. GELASHVILI 10/13/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete

GELASHUILI, GOCHA Name: Name: 35304 KRAMER ST Address: Address: City-St-Zip: WEBSTER, FL 33597 US 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.

Ρ SIGNATURE: G GALASHVI LI 10/13/2005