

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077217

Entity Name: AGVER GROUP, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

3720 SW 58TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3720 SW 58TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-1139344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEA & ASSOCIATES SERVICE GROUP, INC.
2740 WEST 69TH TERRACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AGUILERA, FRANCES
3720 SW 58TH AVE
MIAMI, FL 33155 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: FRANCES AGUILERA

01/22/2006

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: PT () Delete
Name: AGUILERA, FRANCES
Address: 3720 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VPS (X) Delete
Name: VERA, KLEBER
Address: 3720 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRANCES AGUILERA

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date