

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092337

Entity Name: GROUPSHARES INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

422 STATE ROUTE 93
SUGARLOAF, PA 18249 US

New Principal Place of Business:

15841 PINES BLVD #118
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

422 STATE ROUTE 93
SUGARLOAF, PA 18249 US

New Mailing Address:

15841 PINES BLVD #118
PEMBROKE PINES, FL 33027 US

FEI Number: 20-1254037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCH, ERIC E
1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, YAHIMY
15841 PINES BLVD #1 18
PEMBROKE PINES, FL 33027 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: YAHIMY FERNANDEZ

02/29/2008

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: CEO () Delete
Name: KLATCH, ANTHONY J II
Address: 422 STATE ROUTE 93
City-St-Zip: SUGARLOAF, PA 18249 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, YAHIMY
Address: 15841 PINES BLVD # 118
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify 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: YAHIMY FERNADEZ

PD

02/29/2008

Electronic Signature of Signing Officer or Director

Date