

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097297

Entity Name: WELLCOMM GROUP, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

8250 NW 25TH ST
SUITE 3
DORAL, FL 331221505 US

Current Mailing Address:

8250 NW 25TH ST
SUITE 3
DORAL, FL 331221505 US

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 US

New Mailing Address:

1820 N CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 US

FEI Number: 20-1329559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIECI, MARCO A MGR
8250 NW 25TH ST
SUITE 3
DORAL, FL 331221505 US

Name and Address of New Registered Agent:

DIECI, MARCO A MGR
1820 N CORPORATE LAKES BLVD.
SUITE 205
WESTON, FL 33326 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: MARCO A DIECI

10/22/2007

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: PD () Delete
Name: MAGO, FRANCISCO A MGR
Address: 787 SW 118TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VD () Delete
Name: DIECI, MARCO A MGR
Address: 7075 NW 116TH CT
City-St-Zip: DORAL, FL 331785531 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADRON, IVAN G PD
Address: 1820 N CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Change () Addition
Name: DIECI, MARCO A SD
Address: 1820 N CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: TD () Change (X) Addition
Name: MAGO, FRANCISCO A TD
Address: 1820 N CORPORATE LAKES BLVD.
City-St-Zip: WESTON, FL 33326 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: MARCO A DIECI

SD

10/22/2007

Electronic Signature of Signing Officer or Director

Date