2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107563

Entity Name: CREST CAPITAL GROUP, INC.

FILED Sep 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 KANSAS 13400 PINE STREET SW DE LAND, FL 327212339 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2339 13400 PINE STREET SW DE LAND, FL 327212339 LARGO, FL 33774

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOSWELL, MICHAEL L ESQ.
510 KANSAS
DE LAND, FL 327212339 US
ORCUTT, GREG J ESQ.
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 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: GREG J. ORCUTT 09/28/2005

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: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 KOTAICHE, NICK
 Name:
 KOTAICHE, NICK

 Address:
 510 KANSAS
 Address:
 13400 PINE STREET SW

 City-St-Zip:
 DE LAND, FL 327212339
 City-St-Zip:
 LARGO, FL 33774

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.

SIGNATURE: NICK KOTAICHE P 09/28/2005