

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117917

FILED
Dec 09, 2005
Secretary of State

Entity Name: SHERPA GROUP INTERNATIONAL CORP

Current Principal Place of Business:

6651 COW PEN ROAD
B211
MIAMI LAKES, FL 33014

New Principal Place of Business:

6428 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

Current Mailing Address:

6651 COW PEN ROAD
B211
MIAMI LAKES, FL 33014

New Mailing Address:

6428 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

FEI Number: 20-1489317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCARDI, LUIS A
6651 COW PEN ROAD
B211
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BIANCARDI, LUIS A
6428 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: LUIS BIANCARDI

12/09/2005

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:

Title: P () Delete
Name: BIANCARDI, LUIS A
Address: 6651 COW PEN ROAD, #B211
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: DEBENEDETTI, MARIA L
Address: 6651 COW PEN ROAD, #B211
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIANCARDI, LUIS A
Address: 6428 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: DEBENEDETTI, MARIA L
Address: 6428 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS BIANCARDI

P

12/09/2005

Electronic Signature of Signing Officer or Director

Date