

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143855

FILED
Jun 29, 2006
Secretary of State

Entity Name: N GROUP ENTERPRISES, INC.

Current Principal Place of Business:

11421 NATURE TRAIL
PT RICHEY, FL 34668

New Principal Place of Business:

7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 US

Current Mailing Address:

11421 NATURE TRAIL
PT RICHEY, FL 34668

New Mailing Address:

7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 US

FEI Number: 11-3729544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, AMY
11421 NATURE TRAIL
PT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NUNEZ, AMY
7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 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: AMY NUNEZ

06/29/2006

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: PD () Delete
Name: NUNEZ, AMY
Address: 11421 NATURE TRAIL
City-St-Zip: PT RICHEY, FL 34668

Title: SD () Delete
Name: NUNEZ, JESSICA
Address: 11421 NATURE TRAIL
City-St-Zip: PT RICHEY, FL 34668

Title: TD () Delete
Name: NUNEZ, HILDA
Address: 11421 NATURE TRAIL
City-St-Zip: PT RICHEY, FL 34668

Title: VPD () Delete
Name: NUNEZ, RIGOBERTO
Address: 11421 NATURE TRAIL
City-St-Zip: PT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, AMY
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: SD (X) Change () Addition
Name: NUNEZ, JESSICA
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: TD (X) Change () Addition
Name: NUNEZ, HILDA
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VPD (X) Change () Addition
Name: NUNEZ, RIGOBERTO
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: AMY NUNEZ

PD

06/29/2006

Electronic Signature of Signing Officer or Director

Date