

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035844

Entity Name: CHOUDHURY GROUP, INC.

FILED
Dec 15, 2006
Secretary of State

Current Principal Place of Business:

6620 INDIAN CREEK DR #403
MIAMI BCH, FL 33141

Current Mailing Address:

6620 INDIAN CREEK DR #403
MIAMI BCH, FL 33141

New Principal Place of Business:

7930 TATUM WATERWAY DR.
STE 21
MIAMI BCH, FL 33141

New Mailing Address:

7930 TATUM WATERWAY DRIVE
STE 21
MIAMI BCH, FL 33141

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

Name and Address of Current Registered Agent:

CHOUDHURY, RIO
6620 INDIAN CREEK DR #403
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

CHOUDHURY, RIO
7930 TATUM WATERWAY DRIVE
STE 21
MIAMI BCH, FL 33141 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: RIO CHOUDHURY

12/15/2006

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: PSD () Delete
Name: CHOUDHURY, RIO
Address: 6620 INDIAN CREEK DR #403
City-St-Zip: MIAMI BCH, FL 33141

Title: VTD () Delete
Name: CHOUDHURY, RAZU
Address: 6620 INDIAN CREEK DR #403
City-St-Zip: MIAMI BCH, FL 33141

Title: D () Delete
Name: CHOUDHURY, ESHAN
Address: 6620 INDIAN CREEK DR #403
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHOUDHURY, RIO
Address: 7930 TATUM WATERWAY DRIVE STE 21
City-St-Zip: MIAMI BCH, FL 33141

Title: VTD (X) Change () Addition
Name: CHOUDHURY, RAZU
Address: 7930 TATUM WATERWAY DR. STE 21
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Change () Addition
Name: CHOUDHURY, ESHAN
Address: 7930 TATUM WATERWAY DR. STE 21
City-St-Zip: MIAMI BCH, FL 33141

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: RIO CHOUDHURY

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12/15/2006

Electronic Signature of Signing Officer or Director

Date