

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047619

Entity Name: THE EIGHT GROUP, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE, SUITE 1407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE, SUITE 1407
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD
507
MIAMI, FL 33131

FEI Number: 20-2608508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCIOLA, MARCELO
808 BRICKELL KEY DRIVE, SUITE 1407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MARCELO N.CACCIOLA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CACCIOLA, MARCELO N DIRECTO
Address: 808 BRICKELL KEY DR. SUITE 1407
City-St-Zip: MIAMI, FL 33131 US

Title: MRS. () Change (X) Addition
Name: CACCIOLA, ROMINA G
Address: 808 BRICKELL KEY DR.SUITE 1407
City-St-Zip: MIAMI, FL 33131 US

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: MARCELO N. CACCIOLA

Electronic Signature of Signing Officer or Director

MR.

10/13/2006

Date