

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053056

FILED
Oct 30, 2006
Secretary of State

Entity Name: THE 1907 GROUP CORPORATION

Current Principal Place of Business:

4451 NW 36TH STREET
110
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4451 NW 36TH STREET
110
MIAMI SPRINGS, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE GENTILE GROUP, LLC
15020 SW 156 AVENUE
MIAMI, FL 33196 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: JUAN RIVERA

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: BLANCO, ARGENID
Address: 4450 NW 36TH STREET SUITE 110
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: ANTURI, FABIOLA E
Address: 15020 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIOLA ANTURI

VP

10/30/2006

Electronic Signature of Signing Officer or Director

Date