

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081534

FILED
Mar 11, 2009
Secretary of State

Entity Name: NAD GROUP ENTERPRISE, INC

Current Principal Place of Business:

3400 NE 192 STREET
SUITE 709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 STREET
SUITE 709
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2964205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, DIEGO M
3400 NE 192ND STREET
SUITE 709
AVENTURA, FL 33180 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: DIEGO JIMENEZ

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: JIMENEZ, DIEGO M
Address: 3400 NE 192ND STREET, SUITE 709
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: JIMENEZ, ANDREA
Address: 3400 NE 192ND STREET, SUITE 709
City-St-Zip: AVENTURA, FL 33180 US

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 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: DIEGO JIMENEZ

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date