

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086708

FILED
Oct 09, 2006
Secretary of State

Entity Name: TWILYTE INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

2120 S.W. 58TH AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

3419 SW 52ND AVE
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

2120 S.W. 58TH AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

P.O. BOX 5824
HOLLYWOOD, FL 33083 US

FEI Number: 42-1671902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ADRIAN M
3419 S.W. 52ND AVE
PEMBROKE PARK, FL 33023 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: ADRIAN STEPHENSON

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: STEPHENSON, ADRIAN M
Address: 3419 S.W. 52ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VP (X) Delete
Name: STEPHENSON, LISA T
Address: 3419 S.W. 52ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023 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 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: ADRIAN STEPHENSON

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date