

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094944

Entity Name: ADEMAR GROUP INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

6852 N.W. 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

13055 BIRD ROAD
204
MIAMI, FL 33175

Current Mailing Address:

6852 N.W. 77 COURT
MIAMI, FL 33166

New Mailing Address:

13055 BIRD ROAD
204
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTE, ADELA Z
6852 N.W. 77 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARCOTE, ADELA Z
13055 BIRD ROAD
204
MIAMI, FL 33175 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: ADELA Z MARCOTE

01/29/2007

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/D () Delete
Name: MARCOTE, ADELA Z
Address: 6852 N.W. 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MARCOTE, ADANAIS
Address: 15827 SW 44 ST.
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: CALDERIN, MARITZA
Address: 15921 SW 44 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARCOTE, ADELA Z
Address: 13055 BIRD ROAD, SUITE 204
City-St-Zip: MIAMI, FL 33175

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

Title: S (X) Change () Addition
Name: CALDERIN, MARITZA
Address: 13055 BIRD ROAD, SUITE 204
City-St-Zip: MIAMI, FL 33175

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: ADELA Z MARCOTE

P/D

01/29/2007

Electronic Signature of Signing Officer or Director

Date