2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100372

Entity Name: 786 GROUP INC.

FILED May 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6620 INDIAN CREEK DR., APT. Z403 7711 DICKENS AVE MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6620 INDIAN CREEK DR., APT. Z403 7711 DICKENS AVE

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. CHOUDHURY, RIO 1840 SW 22ND ST. 7711 DICKENS AVE 4TH FLOOR MIAMI, FL 33145 US MIAMI, FL 33141 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: RIO CHOUDHURY 05/30/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHOUDHURY, RIO CHOUDHURY, RIO Name: Name:

6620 INDIAN CREEK DR., APT. Z403 7711 DICKENS AVE STE 3 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: DS Title: DS (X) Change () Addition () Delete Name: RAQUIBUL CHOWDHURY, MOHD Name: RAQUIBUL CHOWDHURY, MOHD 6620 INDIAN CREEK DR., APT. Z403 Address: 7711 DICKENS AVE STE 3 Address: MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 City-St-Zip: 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.

Ρ SIGNATURE: RIO CHOUDHURY 05/30/2007