

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156573

Entity Name: THE VICTORIO GROUP, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 030163
FT. LAUDERDALE, FL 33303 US

New Principal Place of Business:

10079 ENCORE PATH
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O. BOX 030163
FT. LAUDERDALE, FL 33303 US

New Mailing Address:

10079 ENCORE PATH
BOCA RATON, FL 33428 US

FEI Number: 54-2196192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GARDNER, ANDREW
10079 ENCORE PATH
BOCA RATON, FL 33428 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: ANDREW GARDNER

10/16/2007

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 () Delete
Name: GARDNER, ANDREW J
Address: P.O. BOX 030163
City-St-Zip: FT. LAUDERDALE, FL 33303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, ANDREW J
Address: 10079 ENCORE PATH
City-St-Zip: BOCA RATON, FL 33428 US

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: ANDREW GARDNER

P

10/16/2007

Electronic Signature of Signing Officer or Director

Date