

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165971

Entity Name: CORVUS GROUP INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

5221 SW 152 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

5221 SW 153 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

5221 SW 152 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

5221 SW 153 AVE
MIRAMAR, FL 33027 US

FEI Number: 01-0852381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CARLOS A
8873-B FONTAINEBLEAU BLVD.
208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CUERVO, CARLOS A
5221 SW 153RD AVENUE
MIRAMAR
FL, FL 33027 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: CARLOS ANIBAL CUERVO

09/17/2007

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: CUERVO, CARLOS A
Address: 8873-B FONTAINEBLEAU BLVD. APT 208
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: CUERVO, LEDYS A
Address: 8873-B FONTAINEBLEAU BLVD. APT 208
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUERVO, CARLOS A
Address: 5221 SW 153RD AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: CUERVO, LEDYS A
Address: 5221 SW 153RD AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: LEDYS ANNET CUERVO

VP

09/17/2007

Electronic Signature of Signing Officer or Director

Date