

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166017

Entity Name: CTH GROUP INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

7975 NORTHWEST 154TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

9025 VINEYARD LAKE DR
PLANTATION, FL 33324

Current Mailing Address:

7975 NORTHWEST 154TH STREET
HIALEAH, FL 33016

New Mailing Address:

9025 VINEYARD LAKE DR
PLANTATION, FL 33324

FEI Number: 22-3919141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTACROCE, SHANE T
9025 VINEYARD LAKE DR
PLANTATION, FL 33324 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: SHANE T SANTACROCE

01/10/2007

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: PD () Delete
Name: SANTACROCE, SHANE
Address: 7975 NORTHWEST 154TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTACROCE, SHANE
Address: 9025 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

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: SHANE T SANTACROCE

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date