

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024890

Entity Name: IT SOLUTIONS GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

145 NORTHWEST 25TH AVENUE
MIAMI, FL 331255237

New Principal Place of Business:

11437 WISH AVE
GRANADA HILLS, CA 91344

Current Mailing Address:

145 NORTHWEST 25TH AVENUE
MIAMI, FL 331255237

New Mailing Address:

11437 WISH AVE
GRANADA HILLS, CA 91344

FEI Number: 26-4731234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, JUAN D
145 NORTHWEST 25TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DAVID EUGENE GOLLIHUGH
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: DAVID EUGENE GOLLIHUGH

04/23/2009

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: DP () Delete
Name: DELGADO, JUAN D
Address: 145 NORTHWEST 25TH AVENUE
City-St-Zip: MIAMI, FL 331255237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOLLIHUGH, DAVID E
Address: 11437 WISH AVE
City-St-Zip: GRANADA HILLS, CA 91344

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: DAVID GOLLIHUGH

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date