

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036960

FILED
Nov 21, 2008
Secretary of State

Entity Name: SUPERIOR GROUP CONSULTING, INC

Current Principal Place of Business:

232 W. PROSPECT RD.
OAKLAND PARK, FL 33309

New Principal Place of Business:

1960 SW 70 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

P O BOX 551015
FT. LAUDERDALE, FL 33355

New Mailing Address:

1960 SW 70 AVENUE
PLANTATION, FL 33317

FEI Number: 20-4485920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. S. G. FINANCIAL SERVICES, INC.
232 W. PROSPECT RD
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

FERGUSON, JOHN F MR
1960 SW 70 AVENUE
PLANTATION, FL 33317 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: JOHN F FERGUSON

11/21/2008

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: FERGUSON, JOHN
Address: 232 W. PRESPECT RD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, JOHN F MR
Address: 1960 SW 70 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: JOHN F FERGUSON

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date