

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038598

FILED
Oct 23, 2007
Secretary of State

Entity Name: THE MOMENTUM GROUP HOLDINGS, INC

Current Principal Place of Business:

1030 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

New Principal Place of Business:

12870 TRADE WAY FOUR
SUITE 108-237
BONITA SPRINGS, FL 34135

Current Mailing Address:

1030 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

New Mailing Address:

FEI Number: 68-0624789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPPYCASH, DANIEL S
1030 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KIPPYCASH, DANIEL S
12870 TRADE WAY FOUR
SUITE 108-237
BONITA SPRINGS, FL 34135 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: DANIEL S. KIPPYCASH 10/23/2007
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: KIPPYCASH, DANIEL S
Address: 28101 CETATION WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete
Name: MOFFITT, ROBERT
Address: 28429 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIPPYCASH, DANIEL S
Address: 28108 CETATION WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL S. KIPPYCASH PRES 10/23/2007
Electronic Signature of Signing Officer or Director Date