

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047699

FILED
Apr 30, 2009
Secretary of State

Entity Name: SALES GROUP OF FLORIDA, INC.

Current Principal Place of Business:

12973 S.W. 112TH ST. #173
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 S.W. 112TH ST. #173
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3928670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, YVONNE M
12910 S.W. 111 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMIREZ, OLGA V
15004 S.W. 139TH PL.
MIAMI, FL 33186 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: OLGA V. RAMIREZ

04/30/2009

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: P () Delete
Name: TRIANA, YVONNE M
Address: 12910 S.W. 111 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: RAMIREZ, OLGA V MRS.
Address: 12910 S.W. 111TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAMIREZ, OLGA V MRS.
Address: 15004 S.W. 139TH PL.
City-St-Zip: MIAMI, FL 33186

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: OLGA V. RAMIREZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date