

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055698

Entity Name: THE NOW GROUP, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

14872 N.E. 6TH AVE
#5
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611985
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 22-3929732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILKINS, NATHANIEL O PRES
14872 N.E. 6TH AVE
SUITE #5
MIAMI, FL 33161 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: NATHANIEL WILKINS

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: PSTD
Name: WILKINS, NATHANIEL O
Address: 14872 N.E. 6TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: NATHANIEL WILKINS

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date