

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062447

Entity Name: DISTINCT GROUP INC.

FILED  
Oct 07, 2009  
Secretary of State

## Current Principal Place of Business:

8369 NW 12 ST  
MIAMI, FL 33126

## New Principal Place of Business:

7240 NW 12 ST.  
MIAMI, FL 33126

## Current Mailing Address:

8369 NW 12 ST  
MIAMI, FL 33126

## New Mailing Address:

7240 NW 12 ST.  
MIAMI, FL 33126

FEI Number: 20-4833410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODARSE, ANDRES  
8369 NW 12 ST  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

NODARSE, ANDRES  
7240 NW 12 ST.  
MIAMI, FL 33126 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: ANDRES NODARSE

10/07/2009

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: NODARSE, ANDRES  
Address: 8369 NW 12 ST  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: FERNANDEZ, JUDITH M  
Address: 8369 NW 12 ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NODARSE, ANDRES  
Address: 7240 NW 12 ST.  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, JUDITH M  
Address: 7240 NW 12 ST.  
City-St-Zip: MIAMI, FL 33126

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: JUDITH M FERNANDEZ

VP

10/07/2009

Electronic Signature of Signing Officer or Director

Date