

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087566

Entity Name: SKH GROUP, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

10449 ROSELLE ST SUITE 1 BLDG 49
SAN DIEGO, CA 92121

New Principal Place of Business:

3090 BIRD AVE 101
MIAMI, FL 33133

Current Mailing Address:

10449 ROSELLE ST SUITE 1 BLDG 49
SAN DIEGO, CA 92121

New Mailing Address:

3090 BIRD AVE 101
MIAMI, FL 33133

FEI Number: 20-5320370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KHANNA, SACHIN
3090 BIRD AVE 101
MIAMI, FL 33133 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: SACHIN KHANNA

08/19/2009

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: PSTD () Delete
Name: SPEAR, RICHARD E
Address: 10449 ROSELLE ST SUITE 1 BLDG 49
City-St-Zip: SAN DIEGO, CA 92121

Title: V (X) Delete
Name: SPEAR, RICHARD E
Address: 10449 ROSELLE ST SUITE 1 BLDG 49
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHANNA, SACHIN
Address: 3090 BIRD AVE 101
City-St-Zip: MIAMI, FL 33133

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: SACHIN KHANNA

PSTD

08/19/2009

Electronic Signature of Signing Officer or Director

Date