2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092910

Entity Name: PRIME PROCESSING GROUP, INC.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3061 MICHIGAN AVENUE 8970 NW 33 COURT ROAD SUITE #201-E MIAMI, FL 33147 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3061 MICHIGAN AVENUE 8970 NW 33 COURT ROAD SUITE #201-E MIAMI, FL 33147 KISSIMMEE, FL 34744

FEI Number: 20-5214105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSARIO, ELIAN
3061 MICHIGAN AVENUE
8970 NW 33 COURT ROAD
SUITE #201-E
KISSIMMEE, FL 34744 US
ROSARIO, ELIAN
8970 NW 33 COURT ROAD
MIAMI, FL 33147 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: ELIAN ROSARIO 03/05/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROSARIO, ELIAN
 Name:

 Address:
 8970 NW 33 COURT ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 BARAHONA, NOLVIA
 Name:

 Address:
 6625 MIAMI LAKES DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33014
 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: ELIAN ROSARIO P 03/05/2008