

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143646

Entity Name: VICTRIX GROUP INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

5373 CEDAR LAKE ROAD 14-32
BOYNTON BEACH,, FL 33437

New Principal Place of Business:

18906 125TH AVENUE, NORTH
JUPITER, FL 33478

Current Mailing Address:

5373 CEDAR LAKE ROAD 14-32
BOYNTON BEACH,, FL 33437

New Mailing Address:

18906 125TH AVENUE, NORTH
JUPITER, FL 33478

FEI Number: 20-5900439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: GARY H. KORNIK, VICE PRESIDENT

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: REID, JOSE JR.
Address: 5373 CEDAR LAKE ROAD 14-32
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: BATTISTA, MARK A
Address: 5373 CEDAR LAKE ROAD 14-32
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, JOSE JR.
Address: 18906 125TH AVENUE, NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: BATTISTA, MARK A
Address: 11701 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

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: MARK BATTISTA

VP

10/22/2008

Electronic Signature of Signing Officer or Director

Date