

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049583

Entity Name: FERRANTE GROUP INC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

5141 CASA REAL DR
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5141 CASA REAL DR
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-8906641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 304
BOCA RATON, FL 33431 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: JOHN P. MILLER

03/18/2010

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: PD
Name: FERRANTE, FRANK
Address: 5141 CASA REAL DR
City-St-Zip: DELRAY BEACH, FL 33484 US

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: FRANK FERRANTE

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date