

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053952

Entity Name: NDG GROUP, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

11250 OLD ST. AUGUSTINE RD. #15-360
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

10882 CABBAGE POND CT.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

11250 OLD ST. AUGUSTINE RD. #15-360
JACKSONVILLE, FL 32257 US

New Mailing Address:

10882 CABBAGE POND CT.
JACKSONVILLE, FL 32257 US

FEI Number: 20-8988886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALYON, ROBERT
3421 MAIDEN VOYAGE CIRCLE SOUTH
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GALYON, ROBERT
10882 CABBAGE POND CT.
JACKSONVILLE, FL 32257 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: ROBERT GALYON

11/14/2008

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:

Title: PRES () Delete
Name: GALYON, ROBERT
Address: 11250 OLD ST. AUGUSTINE RD. #15-360
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: TRES () Delete
Name: GALYON, ROBERT
Address: 11250 OLD ST. AUGUSTINE RD. #15-360
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SECT () Delete
Name: GALYON, ROBERT
Address: 11250 OLD ST. AUGUSTINE RD. #15-360
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DIR () Delete
Name: GALYON, ROBERT
Address: 11250 OLD ST. AUGUSTINE RD. #15-360
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALYON, ROBERT
Address: 10882 CABBAGE POND CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: TRES (X) Change () Addition
Name: GALYON, ROBERT
Address: 10882 CABBAGE POND CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SECT (X) Change () Addition
Name: GALYON, ROBERT
Address: 10882 CABBAGE POND CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DIR (X) Change () Addition
Name: GALYON, ROBERT
Address: 10882 CABBAGE POND CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: ROBERT GALYON

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date