

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000065419

Entity Name: JRG GROUP, CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1501 NE 10TH AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

11822 NE 12TH COURT
BISCAYNE PARK, FL 33161

Current Mailing Address:

1501 NE 10TH AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

11822 NE 12TH COURT
BISCAYNE PARK, FL 33161

FEI Number: 26-0292944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, ADALBERTO J
1501 NE 10TH AVENUE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

COSTA, ADALBERTO J
11822 NE 12TH COURT
BISCAYNE PARK, FL 33161 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: ADALBERTO J COSTA

01/19/2009

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: DPS () Delete
Name: COSTA, ADALBERTO J
Address: 7919 CRESPI BLVD 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: COSTA, GERMANRTO A
Address: 7919 CRESPI BLVD 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: GUADALUPE, RICHARD H
Address: 8910 S.W. 154 CIRCLE 605
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COSTA, ADALBERTO J
Address: 11822 NE 12TH COURT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: VP (X) Change () Addition
Name: COSTA, GERMAN A
Address: 7859 CRESPI BLVD APT.1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: GUADALUPE, RICHARD H
Address: 8410 S.W. 154 CIRCLE APT.605
City-St-Zip: MIAMI, FL 33193

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: ADALBERTO J COSTA

DPS

01/19/2009

Electronic Signature of Signing Officer or Director

Date