

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078434

Entity Name: NRS GROUP CORP.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4257 NW 3 STREET
MIAMI, FL 33126

New Principal Place of Business:

4876 NW 4 TERR
MIAMI, FL 33126

Current Mailing Address:

4257 NW 3 STREET
MIAMI, FL 33126

New Mailing Address:

4876 NW 4 TERR
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTERO, NELSON
4257 NW 3 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOTERO, NELSON
4876 NW 4 TERR
MIAMI, FL 33126 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: NELSON SOTERO

03/19/2009

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: PRES () Delete
Name: SOTERO, NELSON
Address: 4257 NW 3 STREET
City-St-Zip: MIAMI, FL 33126

Title: SEC () Delete
Name: GARCIA, MARIA E
Address: 4257 NW 3 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NELSON SOTERO

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date