

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041581

Entity Name: THE ADI GROUP, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

803 E REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

118 W LUTZ LAKE FERN RD
LUTZ, FL 33548

Current Mailing Address:

803 E REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

118 W LUTZ LAKE FERN RD
LUTZ, FL 33548

FEI Number: 26-2472321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDENS, ADAM R
9033 IRON OAK AVE
TAMPA, FL 33647 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: ADAM R GAUDENS

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: GAUDENS, ADAM R
Address: 9033 IRON OAK AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM R GAUDENS

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09/28/2009

Electronic Signature of Signing Officer or Director

Date