

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# P08000041793

Entity Name: 11:11 GROUP, INC.

Current Principal Place of Business:

1351 LENOX AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5724 HOLLYWOOD BLVD #110
LOS ANGELES, CA 90028 US

Current Mailing Address:

1351 LENOX AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

5724 HOLLYWOOD BLVD. #110
LOS ANGELES, CA 90028 US

FEI Number: 26-2600924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHUEIRE, WILSON B MR.
1351 LENOX
MIAMI BEACH, FL 33139 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: WILSON CHUEIRE 10/14/2009

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: D () Delete
Name: CHUEIRE, WILSON B
Address: 5724 HOLLYWOOD BLVD. #110
City-St-Zip: LOS ANGELES, CA 90028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CHUEIRE, WILSON B
Address: 5724 HOLLYWOOD BLVD. #110
City-St-Zip: LOS ANGELES, CA 90028 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: WILSON CHUEIRE MR. 10/14/2009

Electronic Signature of Signing Officer or Director Date