

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031754

Entity Name: SPHINX GROUP, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

501 THREE ISLAND BLVD #514
HALLANDALE, FL 33009

New Principal Place of Business:

7950 NW 53RD STREET
337
MIAMI, FL 33166

Current Mailing Address:

501 THREE ISLAND BLVD #514
HALLANDALE, FL 33009

New Mailing Address:

7950 NW 53RD STREET
337
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, GILBERTO
501 THREE ISLAND BLVD #514
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VILLAMIL, GILBERTO
7950 NW 53RD STREET
337
MIAMI, FL 33166 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: GILBERTO VILLAMIL

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLAMIL, GILBERTO
Address: 7950 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: GILBERTO VILLAMIL

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date