

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058441

FILED
Feb 02, 2011
Secretary of State

Entity Name: SOLID GROUP HOLDINGS, INC.

Current Principal Place of Business:

25045 SW 197TH AVE.
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 160292
MIAMI, FL 331160292

New Mailing Address:

25045 SW 197TH AVE.
MIAMI, FL 33031

FEI Number: 27-0822544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO J
25045 SW 197TH AVE.
MIAMI, FL 33031 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: EDUARDO J. ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, EDUARDO J
Address: 25045 SW 197TH AVE.
City-St-Zip: MIAMI, FL 33031

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: EDUARDO J. ALVAREZ

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date