

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078265

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE WORTEL GROUP, INC.

Current Principal Place of Business:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150

New Principal Place of Business:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

Current Mailing Address:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150

New Mailing Address:

85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

FEI Number: 27-1043843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTEL, DAISY
85 NW 71ST STREET BAY 103
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

DISSEL, DAVID
85 NW 71ST STREET BAY 103
MIAMI, FL 33150 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: DAVID DISSEL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WORTEL, DAISY
Address: 85 NW 71ST STREET BAY 103
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: WORTEL, BERT J
Address: 85 NW 71ST STREET BAY 103
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: DISSEL, DAVID
Address: 85 NW 71ST STREET BAY 103
City-St-Zip: MIAMI, FL 33150 US

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: DAVID DISSEL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date