

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068737

Entity Name: GROUP VERAS, INC.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

6358 WESTOVER ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

6358 WESTOVER ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 27-3298658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERAS, LUIS R
6358 WESTOVER RD
WEST PALM BEACH, FL 33417 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: LUIS R. VERAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJADA, YORDAN
Address: 5254 GARDEN HILLS CIR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: VERAS, LUIS R
Address: 6358 WESTOVER RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: VERAS, JUAN A
Address: 6358 WESTOVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: LUIS R. VERAS

Electronic Signature of Signing Officer or Director

VP

11/27/2012

Date