

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000004935

Entity Name: 8TH STREET GROUP, INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

764 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

764 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4584864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
2700 SW 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLISAR, STEVEN ESQ
407 LINCOLN ROAD SUITE 2A
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: STEVEN POLISAR

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEVILLA, LILLIAN
Address: 3655 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

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: LILLIAN SEVILLA

PSD

10/24/2012

Electronic Signature of Signing Officer or Director

Date