2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000005809

Entity Name: SAM'S GROUP OF COMPANIES, INC.

FILED Oct 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 NW 107TH AVENUE 6905 NW 25TH STREET SUITE M12 MIAMI, FL 33122

DORAL, FL 33172

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2335 NW 107TH AVENUE, 6905 NW 25TH STREET SUITE M12 MIAMI, FL 33122

FEI Number: 27-4591764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOUDI, WISSAM
2335 NW 107TH AVENUE
SUITE M12
DORAL, FL 33172 US
AMOUDI, WISSAM
6905 NW 25TH STREET
MIAMI, FL 33122 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: WISSAM AMOUDI 10/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 AMOUDI, WISSAM

 Address:
 6905 NW 25TH STREET

 City-St-Zip:
 MIAMI, FL 33122

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: WISSAM AMOUDI PRES 10/23/2012