

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000093292

Entity Name: PITECK GROUP CORP

FILED
Oct 19, 2012
Secretary of State

Current Principal Place of Business:

169 SE 10 TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

169 SE 10 TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 45-3677362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXES AND ACCOUNTING SOLUTIONS CORP
8249 NW 36 ST
SUITE 104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

TAXES AND ACCOUNTING SOLUTIONS CORP
8249 NW 36 ST
SUITE 120A
DORAL, FL 33166 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: YENY CARRUITERO

Electronic Signature of Registered Agent

10/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRUITERO, YENY M
Address: 15405 SW 31 ST
City-St-Zip: DAVIE, FL 33331

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: YENY CARRUITERO

Electronic Signature of Signing Officer or Director

P

10/19/2012

Date