

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000027675

FILED
Oct 14, 2013
Secretary of State

Entity Name: THE UNBELIEVABLE GROUP INC

Current Principal Place of Business:

2720 CARDENA STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1415 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2720 CARDENA STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

1415 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 45-4866581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, WILLIAM P
2720 CARDENA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIERCE, WILLIAM P
1415 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: WILLIAM PIERCE

10/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, WILLIAM P
Address: 1415 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: PIERCE, PENELOPE
Address: 1415 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: WILLIAM PIERCE

P

10/14/2013

Electronic Signature of Signing Officer or Director

Date