

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000032476

Entity Name: V.F.S. GROUP, INC.

FILED
Apr 25, 2014
Secretary of State

Current Principal Place of Business:

11351 NW 71 STREET
DORAL, FL 33178

New Principal Place of Business:

12950 NW 25TH ST
SUITE 207
MIAMI, FL 33182

Current Mailing Address:

11351 NW 71 STREET
DORAL, FL 33178

New Mailing Address:

12950 NW 25TH ST
SUITE 207
MIAMI, FL 33182

FEI Number: 45-5195764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO RIZZA, CARMELO
11351 NW 71 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LATINO RIZZA, CARMELO
12950 NW 25TH ST
SUITE 207
MIAMI, FL 33182 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: CARMELO LATINO

04/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATINO RIZZA, CARMELO
Address: 11351 NW 71 STREET
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LATINO, SOLYED
Address: 11351 NW 71 STREET
City-St-Zip: DORAL, FL 33178

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: CARMELO LATINO

OF

04/25/2014

Electronic Signature of Signing Officer or Director

Date