

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P13000049242

Entity Name: THE ROIG GROUP INC

**FILED**  
**Dec 10, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

2359 NE 29TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

1255 S MILITARY TRAIL  
100  
DEERFIELD BEACH, FL 3342

**Current Mailing Address:**

2359 NE 29TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

1255 S MILITARY TRAIL  
100  
DEERFIELD BEACH, FL 3342

FEI Number: 46-4371812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HACKER, BRADLEY  
3107 STIRLING ROAD  
201  
FT. LAUDERDALE, FL 33312 US

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

ROIG, FERNANDO  
1255 S MILITARY TRAIL  
100  
DEERFIELD BEACH, FL 33442 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: FERNANDO ROIG

12/10/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROIG, FERNANDO  
Address: 2359 NE 29TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T  
Name: ROIG, MELISSA  
Address: 2359 NE 29TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: FERNANDO ROIG

P

12/10/2014

Electronic Signature of Signing Officer or Director

Date