


STEWART H. BENJAMIN, C.P.A.

PHONE NO. : 516 827 1203

Jan. 25 2000 10:18AM P1

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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<b>CORPORATION REINSTATEMENT</b> 99-2000		 <b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P95000061770			
<b>1. Corporation Name</b> Southern Group International, Inc.			
<b>2. Principal Office Address</b> 90 Adams Avenue Suite, Apt. #, etc. N/A City & State Hauppauge, NY Zip 11788		<b>3. Mailing Office Address</b> (Same) Suite, Apt. #, etc. City & State Zip Country USA	

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA000003146310--2  
-02/24/00--01058--013  
\*\*\*\*300.00 \*\*\*\*300.00

SP

<b>7. Name and Address of Current Registered Agent</b> Name Worldwide Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 1 Financial Plaza Suite, Apt. #, Etc. Suite 2626 City Fort Lauderdale		State FL	Zip Code 33394
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent


Date

1/26/00

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres/ Dir.	Konrad Kim	90 Adams Avenue	Hauppauge, NY 11788
Secy/ Treas/ Dir.	Seema Wasil	90 Adams Avenue	Hauppauge, NY 11788
Dir.	Rahul Rametra	90 Adams Avenue	Hauppauge, NY 11788
Dir.	Surinder Rametra	90 Adams Avenue	Hauppauge, NY 11788

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/00

Seen  
4531.01

**Southern Group International, Inc.  
90 Adams Avenue  
Hauppauge, NY 11788  
516 231 2000**

(2)

January 25, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Corporate Reinstatements

Re: **Southern Group International, Inc.**  
**Document Number: 9P95000061770**

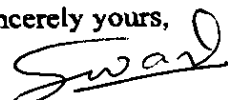
Gentlemen:

We have been advised that the above-captioned Corporation was administratively dissolved in September, 1999. Our mailing address was changed over one year ago to 90 Adams Avenue, Hauppauge, NY, 11788. The post office was advised of the change and we also believe your office was advised of the change at the time the new officers and directors were appointed. Their addresses on your records, which is the Corporation's new mailing address, are correct. Not only do we not recall ever getting the 1999 Annual Report, we never received any subsequent notices with regard to our failure to file same. Apparently neither the Annual Report or subsequent notices were properly forwarded.

We are enclosing an Annual Report for the Corporation for 1999 together with our check in the amount of One Hundred Fifty Dollars (\$150.00). Under the circumstances and based upon the facts and circumstances set forth above, it is respectfully requested that the Corporation be reinstated without the imposition of the reinstatement fee.

We are also requesting that you forward to us the Report for 2000, which is due by May 1. Thanking you in advance for your acquiescence to our request.

Sincerely yours,



SEEMA WASIL, Secretary