

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000092090

FILED
Apr 30, 2005
Secretary of State

Entity Name: GROUNDZERO RESEARCH GROUP INC.

Current Principal Place of Business:

20423 STATE ROAD 7, F-6
357
BOCA RATON, FL 33498

New Principal Place of Business:

9785D BOCA GARDENS PKWY
BOCA RATON, FL 33496

Current Mailing Address:

20423 STATE ROAD 7, F-6
357
BOCA RATON, FL 33498

New Mailing Address:

9785D BOCA GARDENS PKWY
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEINKET, SCOTT B
9785D BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: SCOTT B. MEINKET

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEINKET, SCOTT B
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: MEINKET, LORRAINE
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: MEINKET, SCOTT B
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MEINKET, SCOTT B
Address: 9785D BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT B. MEINKET

Electronic Signature of Signing Officer or Director

P

04/30/2005

Date