

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000034592

FILED
Mar 14, 2008
Secretary of State

Entity Name: TWENTY-ONE GROUP CORP

Current Principal Place of Business:

3001 SW 68 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

2501 BRICKELL AVE APT# 708
MIAMI, FL 33129 US

Current Mailing Address:

3001 SW 68 AVE
MIAMI, FL 33155 US

New Mailing Address:

P.O BOX 352693
MIAMI, FL 33135 US

FEI Number: 65-0828951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ABEL
3001 SW 68 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, ABEL
2501 BRICKELL AVE APT# 708
MIAMI, FL 33129 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: ABEL GONZALEZ

03/14/2008

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: GONZALEZ, ABEL
Address: 3001 SW 68 AVE
City-St-Zip: MIAMI, FL 33155

Title: VST (X) Delete
Name: TERESITA, LORENZO
Address: 3001 SW 68 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ABEL
Address: 2501 BRICKELL AVE APT# 708
City-St-Zip: MIAMI, FL 33129

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABEL GONZALEZ

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date