2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046379

Entity Name: ENTELECHY GROUP, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2279 SEMINOLE RD., UNIT 10 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

13400 SUTTON PARK DRIVE 2279 SEMINOLE RD. 1504 UNIT #10

JACKSONVILLE, FL 322200237 ATLANTIC BEACH, FL 32233

FEI Number: 59-3510531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEBAK, WILLIAM T
13400 SUTTON PARK DRIVE
STE 1504

CEBAK, WILLIAM T
2279 SEMINOLE RD.
UNIT #10

JACKSONVILLE, FL 322200237 US ATLANTIC BEACH, FL 32233 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: WILLIAM T. CEBAK 03/23/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CEBAK, WILLIAM T
 Name:

 Address:
 2279 SEMINOLE RD., UNIT 10
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 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: WILLIAM T. CEBAK PD 03/23/2005