

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059294

Entity Name: FORMAT GROUP INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1725 W. 39TH PLACE, BAY B
HIALEAH, FL 33012

New Principal Place of Business:

9806 NW 80TH AVENUE
BAY 12-T
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1725 W. 39TH PLACE, BAY B
HIALEAH, FL 33012

New Mailing Address:

9806 NW 80TH AVENUE
BAY 12-T
HIALEAH GARDENS, FL 33016

FEI Number: 65-0848588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, JORGE L
1725 W. 39TH PLACE, BAY B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FORTE, JORGE L
9806 NW 80TH AVENUE
HIALEAH GARDENS, FL 33016 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: JORGE L FORTE

05/01/2008

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: PD () Delete
Name: FORTE, JORGE L
Address: 4517 WEST 14TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE L FORTE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date