

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000002647

FILED
Oct 15, 2004
Secretary of State

Entity Name: PARALLEL PARTNERS GROUP CORP.

Current Principal Place of Business:

230 ROYAL PALM WAY., #408
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0895964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOM, JONATHAN
1400 CENTREPARK BLVD. STE. 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLOM, JONATHAN
C/O 3250 S. OCEAN BLVD.
#106N
PALM BEACH, FL 33480 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: JONATHAN FLOM

10/15/2004

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: D () Delete
Name: DUNN, L.
Address: P.O. BOX 14
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FLOM, JONATHAN
Address: P.O. BOX 14
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JONATHAN FLOM

DIR

10/15/2004

Electronic Signature of Signing Officer or Director

Date