2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000026306

Entity Name: NT GROUP, INC.

FILED Oct 31, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1890 SEMORAN BLVD. 1750 VIA TUSCANY

SUITE 319 WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1890 SEMORAN BLVD. 1750 VIA TUSCANY

SUITE 319 WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 65-0904433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORAN & SHAMS P.A.

111 NORTH ORANGE AVENUE SUITE 1200

1750 VIA TUSCANY

WINTER BARK EL 23720 LIS

ORLANDO, FL 32802 US WINTER PARK, FL 32789 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: NAZILA TALEBLY 10/31/2007

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: D () Delete Title: () Change () Addition

 Name:
 DIAZ, TERRENCE
 Name:

 Address:
 6308 RALEIGH ST. #304
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TALEBLY, NAZILA
 Name:
 TALEBLY, NAZILA

 Address:
 1210 RAIN TREE PLACE
 Address:
 1750 VIA TUSCANY

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: NAZILA TALEBLY SEC 10/31/2007