

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030833

Entity Name: FOCI GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE - 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE - 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOSEPH
2000 LINTON LAKE DR.
UNIT H
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: FRANZ JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOSEPH, EDDY
Address: P.O. BOX 371104
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HENRY, TROY
Address: P.O. BOX 371104
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: EDDY JOSEPH

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date