2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030833

Entity Name: FOCI GROUP, INC.

FILED Mar 15, 2013 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1111 BRICKELL AVENUE - 11TH FLOOR

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE - 11TH FLOOR MIAMI, FL 33131 P.O. BOX 371104 MIAMI, FL 33137

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

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

FRANZ, JOSEPH 2000 LINTON LAKE DR. UNIT H

DELRAY BEACH, FL 33445 US

DAVID, ARONSON A CPA, PA 1000 NE 176TH STREET NORTH MIAMI BEACH, FL 33162 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: DAVID A. ARONSON

03/15/2013

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: PATRICIO, LIVINGSTONE 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 03/15/2013