

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082554

Entity Name: FIFTY ONE GROUP, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD.
#1602
MIAMI, FL 33160

New Principal Place of Business:

1105 SOUTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

4000 ISLAND BLVD.
#1602
MIAMI, FL 33160

New Mailing Address:

1105 SOUTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33316

FEI Number: 65-0949689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, JOHNATHAN LEE
4000 ISLAND BLVD #1602
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

ROBERTSON, JOHNATHAN LEE
1105 SOUTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33316 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: JOHNATHAN LEE ROBERTSON

10/22/2004

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: ROBERTSON, JOHNATHAN LEE
Address: 4000 ISLAND BLVD APT 1602
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: ROBERTSON, SHANNON WEBB
Address: 4000 ISLAND BLVD APT 1602
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTSON, JOHNATHAN LEE
Address: 1105 SOUTH RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: ROBERTSON, SHANNON WEBB
Address: 1105 SOUTH RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHNATHAN ROBERTSON

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date