

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V61966

Entity Name: MEZRAH GROUP, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2011 CLEVELAND ST. #A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2011 CLEVELAND ST. #A
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3139035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, NELSON
2700 BARNETT PLAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602 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: NELSON CASTELLANO

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: P () Delete
Name: MEZRAH, JACK
Address: 2011 CLEVELAND ST. #A
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: MEZRAH, MIKE
Address: 2011 CLEVELAND ST. #A
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: MEZRAH, ALLAN
Address: 2011 CLEVELAND ST. #A
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: MEZRAH, BRIAN
Address: 2011 CLEVELAND ST. #A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE MEZRAH

V

10/11/2005

Electronic Signature of Signing Officer or Director

Date