

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036393

Entity Name: NIALA GROUP INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

2256 NW 26 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 350552
MIAMI, FL 33135

New Mailing Address:

2256 NW 26 AVE
MIAMI, FL 33142

FEI Number: 65-0998332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, JORGE L
2443 W 73 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ANGEL, JORGE L
2256 NW 26 AVE
MIAMI, FL 33142 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: JORGE L ANGEL

11/27/2006

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: DPST () Delete
Name: ANGEL, JORGE L
Address: 2443 W 73 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JORGE L ANGEL

DPST

11/27/2006

Electronic Signature of Signing Officer or Director

Date