2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2005
Secretary of State

DOCUMENT# P01000044066

Entity Name: BY OWNER GROUP INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD.
STE 160
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
STE 160
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1099502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABRADOR
275 FONTAINEBLEAU BLVD.
SUITE 160
MIAMI, FL 33172 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: LABRADOR

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: PTD ( ) Delete
Name: LABRADOR, OSVALDO
Address: 275 FONTAINEBLEAU BLVD. SUITE 160
City-St-Zip: MIAMI, FL 33172

Title: SDD ( ) Delete
Name: LABRADOR, VIRGINIA
Address: 275 FONTAINEBLEAU BLVD. SUITE 160
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LABRADOR, OSVALDO PTD 10/07/2005

Electronic Signature of Signing Officer or Director Date