

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021412

FILED
Mar 22, 2008
Secretary of State

Entity Name: FLORIDA-DOMINICAN BUSINESS DEVELOPMENT GROUP INC

Current Principal Place of Business:

2093 SW FIRST STREET
MIAMI, FL 33135

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

2093 SW FIRST STREET
MIAMI, FL 33135

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

FEI Number: 20-0815604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ BALLESTER, PEDRO
2093 SW FIRST STREET
MIAMI, FL 33135 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: PEDRO DIAZ BALLESTER

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: PV () Delete
Name: DIAZ BALLESTER, PEDRO J
Address: 2093 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ BALLESTER, PEDRO J
Address: 2093 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: VP-T () Change (X) Addition
Name: HILARIO MEDINA, ROSANNA M MRS
Address: FEDERICO GERARDINO 94 ESQ. CALLE 6
City-St-Zip: SANTO DOMINGO, DN 11101 DR

Title: SEC () Change (X) Addition
Name: PASTOR, MARIA A
Address: CESAR N. PENSON ESQ. URUGUAY
City-St-Zip: SANTO DOMINGO, DN 11200 DR

Title: DIR () Change (X) Addition
Name: DIAZ HILARIO, PIERRE A MR.
Address: 4261 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: DIR () Change (X) Addition
Name: SUSANA CALDERON, ANDRES MR
Address: FEDERICO GERARDINO 94 ESQ. CALLE 6
City-St-Zip: SANTO DOMINGO, DN 11101 DR

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO DIAZ BALLESTER

Electronic Signature of Signing Officer or Director

PRES

03/22/2008

Date