

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051307

Entity Name: EL GRUPO OSO INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

75 NW 13TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

75 NW 13TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

709 NW 12TH TERRACE
POMPANO BEACH, FL 33069

FEI Number: 51-0539604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, STEVEN
2501 SE 5TH CT
POMPANO BEACH, FL 330626107 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: STEVEN WEISS

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WEISS, STEVEN P MR
Address: 2501 SE 5TH CT.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: CFO () Change (X) Addition
Name: WEISS, JASON A MR
Address: 1720 NW 57TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

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: STEVEN P. WEISS

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date