2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000101172

Entity Name: CENTURY ENTERPRISES GROUP, INC.

FILED Nov 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 NW 87TH AVENUE 6TH FLOOR DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2301 NW 87TH AVENUE 6TH FLOOR DORAL, FL 33172

FEI Number: 65-0720680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VALLE, DAYNE
2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172 US

CASTRO, ROBERT
2301 NW 87TH AVENUE
6TH FLOOR
6TH FLOOR
DORAL, FL 33172 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: ROBERT CASTRO 11/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PINO, SERGIO

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

Title: D

Name: BUSTAMENTE, GABRIEL M

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

Title: D

Name: GARCIA, CARLOS

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

Title: D

Name: GUERRA, ARMANDO

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

Title:

Name: LORENZO, HUMBERTO

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

Title: D

Name: CANCELA, JOSE

Address: 2301 NW 87TH AVENUE, 6TH FLOOR

City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: SERGIO PINO D 11/30/2011