

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103595

FILED
Sep 29, 2010
Secretary of State

Entity Name: GRUPO EMPRESARIAL G7, INC.

Current Principal Place of Business:

5860 SW 8TH ST
SUITE 2
MIAMI, FL 33131

New Principal Place of Business:

84-02 ROOSEVELT AVE.
SUITE 6
JACKSON HEIGHTS, NY 11372

Current Mailing Address:

5860 SW 8TH ST
SUITE 2
MIAMI, FL 33131

New Mailing Address:

84-02 ROOSEVELT AVE.
SUITE 6
JACKSON HEIGHTS, NY 11372

FEI Number: 27-0127835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAIDA
MARTS ACCOUNTING COMPANY
5870 SW 8TH ST, STE 2
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD,
SUITE 101
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, A.V.P.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: URIBE ARISTIZABAL, ALVARO ANDRES
Address: ZONA FRANCA LOCAL 110, RIONEGRO,
City-St-Zip: ANTIOQUIA, COLOMBIA, NA CO

Title: PTD
Name: OSPINA ISAZA, JORGE IVAN
Address: CALLE 50 #24-34, MANIZALES
City-St-Zip: CALDAS, COLOMBIA, NA CO

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: JORGE IVAN OSPINA ISAZA

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09/29/2010

Electronic Signature of Signing Officer or Director

Date