2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000057179

Entity Name: CBGB GROUP, INC.

FILED Oct 24, 2012 Secretary of State

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

1860 SW 125 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1860 SW 125 AVE MIRAMAR, FL 33027

FEI Number: 26-0492813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALTAR, GUILLERMO 1860 SW 125 AVE MIRAMAR, FL 33027 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: GUILLERMO BALTAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BALTAR, GUILLERMO

 Address:
 1860 SW 125 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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: GUILLERMO BALTAR PRES 10/24/2012