

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004140

Entity Name: TRES MARES GROUP, INC.

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE SUITE 620
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE SUITE 800
MIAMI, FL 33131

FEI Number: 27-3459298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M. CUDDIHY FOR CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRENO, VICTORIA C
Address: 1395 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: DIAZ, FAQUIRY
Address: 1395 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: DIAZ, FAQUIRY
Address: 1395 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: CARRENO, VICTORIA C
Address: 1395 BRICKELL AVE SUITE 800
City-St-Zip: MIAMI, FL 33131

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: FAQUIRY DIAZ

P

10/18/2012

Electronic Signature of Signing Officer or Director

Date