

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004358

FILED
Jan 26, 2012
Secretary of State

Entity Name: CARTAGENA GROUP LTD, INC.

Current Principal Place of Business:

759 S FEDERAL HWY SUITE 213
STUART, FL 34994

New Principal Place of Business:

225 NW BAYSHORE
PORT ST LUCIE, FL 34983

Current Mailing Address:

759 S FEDERAL HWY SUITE 213
STUART, FL 34994

New Mailing Address:

PO BOX 881567
PORT ST LUCIE, FL 34988

FEI Number: 41-2088824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, DAVID
759 S FEDERAL HWY SUITE 213
STUART, FL 34994 US

Name and Address of New Registered Agent:

ALEXANDER, JEFFREY
439 ELLIS SQUARE CT
SANFORD, FL 32771 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: JEFF ALEXANDER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SAUER GMBH
Address: BISMARCKALLE 24
City-St-Zip: 24105 KEIL, GERMANY, XX

Title: P
Name: ALEXANDER, JEFF
Address: 439 ELLIS SQUARE CT
City-St-Zip: SANFORD, FL 32771

Title: V
Name: CENK, ROBERT
Address: 511 SE RUBY CT
City-St-Zip: PORT ST LUCE, FL 34984

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: JEFF ALEXANDER

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date