

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H97674

Entity Name: C.E.P.G.P., INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

785CRANDOM BLVD
APT 904
KEY BISCAYNE, FL 33149

Current Mailing Address:

785CRANDOM BLVD
APT 904
KEY BISCAYNE, FL 33149

New Principal Place of Business:

785 CRANDON BLVD
APT 904
KEY BISCAYNE, FL 33149

New Mailing Address:

785 CRANDON BLVD
APT 904
KEY BISCAYNE, FL 33149

FEI Number: 59-2645898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO E. PENA
785 CRANDON BLVD.
#904
KEY BSICAYNE, FL 33149 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: CONSTANTINO E PENA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PENA, CONSTANTINO E.,
Address: 3657 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: PENA, CONSTANTINO E.,
Address: 3657 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENA, CONSTANTINO E.,
Address: 785 CRANDON BLVD #904
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANTINO E PENA

PRES

10/11/2007

Electronic Signature of Signing Officer or Director

Date