

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000061333

Entity Name: CAS GROUP, INC.

**FILED**  
**Feb 27, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

6100 BLUE LAGOON DRIVE  
SUITE #300  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6100 BLUE LAGOON DRIVE  
SUITE #300  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1024178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

MALLOL, CARLOS M  
7361 SW 123 PLACE  
MIAMI, FL 33126 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: CARLOS M. MALLOL

02/27/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVS  
Name: GARGANTA, ANDRES  
Address: 9933 S.W. 21ST STREET  
City-St-Zip: MIAMI, FL

Title: DPT  
Name: MALLOL, CARLOS  
Address: 7361 SW 123RD PLACE  
City-St-Zip: MIAMI, FL

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: CARLOS M. MALLOL

P

02/27/2013

Electronic Signature of Signing Officer or Director

Date