

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094938

FILED
Dec 19, 2006
Secretary of State

Entity Name: BAIRE'S GROUP ENTERPRISES INC.

Current Principal Place of Business:

605 WEST AVE
SUITE 2210
MIAMI BEACH, FL 33139

New Principal Place of Business:

1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33131

Current Mailing Address:

605 WEST AVE
SUITE 2210
MIAMI BEACH, FL 33139

New Mailing Address:

1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33131

FEI Number: 65-1047341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORANA, MARCELO F
10295 COLLINS AVE
SUITE 1511
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

LEDAIN, ULISES G
1101 BRICKELL AVE
NORTH TOWER SUITE # 1102
MIAMI, FL 33154 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: LEDAIN ULISES

12/19/2006

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: P () Delete
Name: LEDAIN, ULISES
Address: 650 WEST AVE SUITE 2210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDAIN, ULISES
Address: 1101 BRICKELL AVE NORTH TOWER # 1102
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ULISES LEDAIN

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date