2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111392

City-St-Zip:

HIALEAH, FL 33010

FILED Nov 30, 2008 Secretary of State

Entity Name: THE DEL PINO GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 215 E 17TH ST HIALEAH, FL 33010 FEI Number: 65-1099366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL PINO, FLAVIO 215 E 17TH ST HIALEAH, FL 33010 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: FLAVIO DEL PINO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition DEL PINO, FLAVIO Name: Name: 215 E 17 ST Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: DELPINO, MARIA T Name: 215 E. 17 ST. Address: Address: HIALEAH, FL 33010 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition SANTOS, AMELIA Name: Name: 215 E 17 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: FLAVIO DEL PINO PR 11/30/2008