

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000117622

FILED
Jan 08, 2008
Secretary of State

Entity Name: SANLLEY HOLDINGS GROUP CORP.

Current Principal Place of Business:

10220 SW 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Mailing Address:

9300 NW 25 STREET
SUITE 207
MIAMI, FL 33172

FEI Number: 65-1093662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIBERIO, ANA
9300 NW 25 STREET
SUITE 207
MIAMI, FL 33172 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: SALVADOR A. SANLLEY

01/08/2008

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: PD () Delete
Name: SANLLEY, SALVADOR A
Address: 10220 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: SANLLEY, JAZMINE
Address: 10220 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SALVADOR A. SANLLEY

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date