

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000052789

FILED
May 06, 2005
Secretary of State

Entity Name: THE CISNERO'S GROUP TRADING, INC.

Current Principal Place of Business:

4805 N.W. 79TH AVE. #12
MIAMI, FL 33166

New Principal Place of Business:

8404 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

4805 N.W. 79TH AVE. #12
8
MIAMI, FL 33166

New Mailing Address:

8404 NW 70 STREET
MIAMI, FL 33166

FEI Number: 65-1108200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNERO, OMAR
4805 NW 70TH AVE. #12
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CISNERO, OMAR
8404 NW 70 STREET
MIAMI, FL 33166 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: OMAR CISNERO

05/06/2005

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: CISNERO, OMAR
Address: 4805 NW 70TH AVE. #12
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CISNERO, OMAR
Address: 8404 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OMAR CISNERO

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date