

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000082791

Entity Name: AZUL GROUP, INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

7066 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7066 SW 44 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1132335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ORESTES
7935 SW 86 ST
UNIT 803
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CABRERA, ORESTES
5707 SW 72 ST
SOUTH MIAMI, FL 33143 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: ORESTES CABRERA 12/09/2008

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: P () Delete
Name: CABRERA, ORESTES
Address: 7935 SW 86 ST #803
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Delete
Name: ESTEVES, ESPERANZA
Address: 7935 SW 86 ST #803
City-St-Zip: MIAMI, FL 33143

Title: T (X) Delete
Name: GOMEZ, MIRIAM
Address: 7935 SW 86 ST, #803
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, ORESTES
Address: 5707 SW 72 ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: ORESTES CABRERA P 12/09/2008

Electronic Signature of Signing Officer or Director Date