

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015677

Entity Name: GULANA GROUP, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

9479 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

8403 VIA SERENA
BOCA RATON, FL 33433

Current Mailing Address:

9479 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

8403 VIA SERENA
BOCA RATON, FL 33433

FEI Number: 03-0391296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGALLO, FERNANDO
9479 BOCA RIVER CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BUGALLO, FERNANDO
8403 VIA SERENA
BOCA RATON, FL 33433 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: FERNANDO BUGALLO

11/16/2005

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: D () Delete
Name: BUGALLO, FERNANDO
Address: 9479 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUGALLO, FERNANDO
Address: 8403 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

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: FERNANDO BUGALLO

D

11/16/2005

Electronic Signature of Signing Officer or Director

Date