2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120235

Entity Name: B & L MANAGEMENT GROUP CORP.

FILED Aug 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201 MIAMI, FL 33125

FEI Number: 37-1448410 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:

GUZMAN, MARIO GUZMAN, MARIO TWO DATRAN CENTER TWO DATRAN CENTER 9130 S. DADELAND BLVD., STE. 1600 9130 S. DADELAND BLVD., STE. 1504 MIAMI, FL 33156 US MIAMI, FL 33156 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: MARIO GUZMAN 08/10/2009

> 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: () Delete Title: (X) Change () Addition NEGRETE, MIGUEL G Name: Name: BARBAGALLO, MIGUEL A 2600 SW 3RD AVE, SUITE 730 Address: 1 GLEN ROYAL PARKWAY, STE 201 Address:

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33125

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: MIGUEL A. BARBAGALLO 08/10/2009 D