

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129379

Entity Name: GRUPO ASSA CORP.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

10100 N.W. 116TH WAY STE 11
MEDLEY, FL 33178

New Principal Place of Business:

10100 N.W. 116TH WAY
11
MEDLEY, FL 33178

Current Mailing Address:

10100 N.W. 116TH WAY STE 11
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 56-0463318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDAN, MICHAEL
10100 NW 116TH WAY STE 11
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MAIDAN, MICHAEL
10100 NW 116TH WAY
11
MEDLEY, FL 33178 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: MICHAEL MAIDAN

11/23/2009

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:

Title: DP () Delete
Name: WAGMAISTER, SIMON R
Address: 10100 N.W. 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

Title: DV () Delete
Name: DOUGALL, PABLO A
Address: 10100 N.W. 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

Title: DS () Delete
Name: GATTO, JORGE O
Address: 10100 N.W. 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

Title: DT () Delete
Name: MAIDAN, MICHAEL
Address: 10100 NW 116 WAY, #11
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE GATTO

DS

11/23/2009

Electronic Signature of Signing Officer or Director

Date