2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003203

Entity Name: SANTOS GROUP, INC.

FILED Nov 06, 2006 Secretary of State

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

9736 NW 1 MANOR ST 9736 NW 1 MANOR

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9736 NW 1 MANOR ST 9736 NW 1 MANOR

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 04-3731667 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:

SANTOS, ECIVALDO J SANTOS, ECIVALDO J 9736 NW 1 MANOR ST 9736 NW 1 MANOR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: ECIVALDO SANTOS 11/06/2006

> 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

SANTOS, ECIVALDO J SANTOS, ECIVALDO J Name: Name: 9736 NW 1 MANOR ST 9736 NW 1 MANOR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: SANTOS, CARMEN Name: SANTOS, CARMEN 9736 NW 1 MANOR ST 9736 NW 1 MANOR Address: Address: CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ECIVALDO SANTOS **PRES** 11/06/2006