2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003203

Entity Name: SANTOS GROUP, INC.

FILED Oct 12, 2011 Secretary of State

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

9736 NW 1 MANOR CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9736 NW 1 MANOR 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 9736 NW 1 MANOR 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 JOHN SANTOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANTOS, ECIVALDO J

 Address:
 9736 NW 1 MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

 Name:
 SANTOS, CARMEN

 Address:
 9736 NW 1 MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: ECIVALDO JOHN SANTOS P 10/12/2011