2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031113

Entity Name: GUZMAN GROUP, CORP.

FILED Feb 09, 2011 Secretary of State

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

8016 NW 103 STREET HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8016 NW 103 STREET HIALEAH GARDENS, FL 33016

FEI Number: 33-1052382 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 BRUSCO, ANTONIO J 8016 NW 103 ST HIALEAH, FL 33016 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: ANTONIO J GUZMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GUZMAN, ANTONIO Address: 8016 NW 103 ST

City-St-Zip: HIALEAH GARDENS, FL 33016

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: ANTONIO J GUZMAN PSD 02/09/2011