

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069710

Entity Name: ST. BARBARA GROUP, CORP.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

15053 SW 9 TERRACE
MIAMI, FL 33194 US

New Principal Place of Business:

825 WEST 37TH STREET
HIALEAH, FL 33018 US

Current Mailing Address:

15053 SW 9 TERRACE
MIAMI, FL 33194 US

New Mailing Address:

825 WEST 37TH STREET
HIALEAH, FL 33018 US

FEI Number: 42-1596903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREDA, RICARDO
825 WEST 37TH STREET
HIALEAH, FL 33018 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: RICARDO PEREDA

10/07/2008

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: P () Delete
Name: GAMEZ, DELIO R
Address: 5249 NW 7TH STREET APT # 407
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Delete
Name: CREAGH, OSMAR
Address: 15053 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33194 US

Title: VP (X) Delete
Name: GARCIA, ELOY D
Address: 5249 NW 7TH STREET APT # 407
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREDA, RICARDO
Address: 825 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33018 US

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: RICARDO PEREDA

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date