

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072189

FILED
Jun 17, 2005
Secretary of State

Entity Name: SONORA VENTURA GROUP, INC.

Current Principal Place of Business:

2500 WESTON ROAD SUITE 105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-0069043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

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: PD () Delete
Name: KILGORE, SANDRA E
Address: 2500 WESTON ROAD SUITE 105
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: HARDAWAY, AUSBY JR
Address: 2500 WESTON ROAD SUITE 105
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: KILGORE, VERA
Address: 2500 WESTON ROAD SUITE 105
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: MARTIN, LINDA
Address: 2500 WESTON ROAD SUITE 105
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILGORE, SANDRA E
Address: 1625 NORTH COMMERCE PKWY SUITE 105
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: HARDAWAY, AUSBY JR
Address: 1625 NORTH COMMERCE PKWY SUITE 105
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: KILGORE, VERA
Address: 1625 NORTH COMMERCE PKWY SUITE 105
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: MARTIN, LINDA
Address: 1625 NORTH COMMERCE PKWY SUITE 105
City-St-Zip: WESTON, FL 33326

Title: PD () Change (X) Addition
Name: KILGORE, SANDRA E PRES
Address: 1625 NORTH COMMERCE PKWY SUITE 105
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA E. KILGORE

PD

06/17/2005

Electronic Signature of Signing Officer or Director

Date