2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088708

Entity Name: BUON TEMPO GROUP, INC.

FILED Jul 28, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9356 SW 77 AVE #J-4 2100 PONCE DE LEON BLVD. MIAMI, FL 33156 #1202

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

9356 SW 77 AVE #J-4 7330 SW 63 AVENUE MIAMI, FL 33156 SOUTH MIAMI, FL 33143

FEI Number: 57-1183363 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:

 GONZALEZ, JESSICA
 GONZALEZ, JESSICA

 9356 SW 77 AVE #J-4
 7330 SW 63 AVENUE

 MIAMI, FL 33156 US
 SOUTH MIAMI, FL 33143 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: JESSICA GONZALEZ 07/28/2005

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:
 P () Change (X) Addition

 Name:
 Name:
 GONZALEZ, JESSICA L

 Address:
 Address:
 7330 SW 63 AVENUE

 City-St-Zip:
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: JESSICA GONZALEZ P 07/28/2005