2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103369

Entity Name: BANQUSA SELECT GROUP, INC.

FILED Jul 06, 2006 Secretary of State

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

1327 17TH AVENUE NORTH 3514 N 9TH ST SAINT PETERSBURG, FL 33704 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1327 17TH AVENUE NORTH 3514 N 9TH ST SAINT PETERSBURG, FL 33704 TAMPA, FL 33605

FEI Number: 20-0238488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARZA, DAVID

MAYER, STEVE

1327 17TH AVENUE NORTH

SAINT PETERSBURG, FL 33704 US

MAYER, STEVE

3514 N 9TH ST

TAMPA, FL 33605 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: STEVE MAYER 07/06/2006

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: P () Delete Title: P (X) Change () Addition

 Name:
 MAYER, STEVE
 Name:
 MAYER, STEVE

 Address:
 1327 17TH AVENUE NORTH
 Address:
 3514 N 9TH ST

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 TAMPA, FL 33605

 $\label{eq:title:Title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf (X) \ Delete} \qquad {\sf Title:} \qquad {\sf (\) \ Change \ (\) \ Addition}$

 Name:
 GARZA, DAVID
 Name:

 Address:
 1327 17TH AVENUE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, JORGE A JR.
 Name:

 Address:
 1327 17TH AVENUE NORTH
 Address:

 City-St-Zip:
 SAINT PETRSBURG, FL 33704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE MAYER P 07/06/2006