

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000119883

FILED
Feb 17, 2005
Secretary of State

Entity Name: MULTIBEARING GROUP, INC.

Current Principal Place of Business:

1392A HANSON ST
FT MYERS, FL 33905

New Principal Place of Business:

2953A HANSON STREET
FT MYERS, FL 339167507 US

Current Mailing Address:

1392A HANSON ST
FT MYERS, FL 33905

New Mailing Address:

2953A HANSON STREET
FT MYERS, FL 339167507

FEI Number: 01-0800854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN MARTIN, SANTIAGO R
14991 SW 18 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAN MARTIN, SANTIAGO R
13611 PARKCREST BLVD
1228
FORT MYERS, FL 33912 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: SANTIAGO SAN MARTIN

02/17/2005

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:

Title: P () Delete
Name: VALENCIA, SANDRO
Address: 16458 SW 22 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: SAN MARTIN, SANTIAGO R
Address: 14991 SW 18 ST
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN, SANTIAGO
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912 US

Title: V (X) Change () Addition
Name: SAN MARTIN, MARISOL
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912

Title: S () Change (X) Addition
Name: SAN MARTIN, MARISOL
Address: 13611 PARKCREST BLVD #1228
City-St-Zip: FT MYERS, FL 33912

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: SANTIAGO SAN MARTIN

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date