

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114969

Entity Name: TORO GROUP INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

12802 SW 218TH TER
MIAMI, FL 33170

New Principal Place of Business:

12750 SW 218TH TER
MIAMI, FL 33170

Current Mailing Address:

16013 SW 83 TERR
MIAMI, FL 33193

New Mailing Address:

12750 SW 218TH TER
MIAMI, FL 33170

FEI Number: 20-1456353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINARES, JOSE B
12802 SW 218TH TER
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LINARES, JOSE B
12750 SW 218TH TER
MIAMI, FL 33170 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: JOSE B. LINARES

10/21/2009

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: LINARES, JOSE B
Address: 12802 SW 218TH TER
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARES, JOSE B
Address: 12750 SW 218TH TER
City-St-Zip: MIAMI, FL 33170

Title: VP () Change (X) Addition
Name: LINARES, DEBORAH I
Address: 12750 SW 218TH TER
City-St-Zip: MIAMI, FL 33170

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: DEBORAH I LINARES

VP

10/21/2009

Electronic Signature of Signing Officer or Director

Date