

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132030

Entity Name: BACARELLA GROUP INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

15312 SW 53 LANE
MIAMI, FL 33185

New Principal Place of Business:

10300 SW 72 STREET
460
MIAMI, FL 33173

Current Mailing Address:

15312 SW 53 LANE
MIAMI, FL 33185

New Mailing Address:

10300 SW 72 STREET
460
MIAMI, FL 33173

FEI Number: 16-1707918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAUX, REYONLD
10300 SW 72 ST
460
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERAUX, REYONLD
10300 SW 72 ST
460
MIAMI, FL 33173 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: REYNOLD HERAUX

10/21/2008

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: PS () Delete
Name: HERAUX, REYNOLD
Address: 15312 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERAUX, REYNOLD
Address: 10300 SW 72 ST #460
City-St-Zip: MIAMI, FL 33173

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: REYNOLD HERAUX

PS

10/21/2008

Electronic Signature of Signing Officer or Director

Date