

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136683

Entity Name: SAMBA GROUP, INC.

FILED  
Sep 28, 2005  
Secretary of State

**Current Principal Place of Business:**

16950 N. BAYROAD #1206  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

20155 NE 38TH COURT  
1201  
AVENTURA, FL 33180 US

**Current Mailing Address:**

16950 N. BAYROAD #1206  
SUNNY ISLES, FL 33160

**New Mailing Address:**

20155 NE 38TH COURT  
1201  
AVENTURA, FL 33180 US

FEI Number: 20-1704899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO ST., STE. 300  
CORAL GABLES, FL 33134 US

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

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO ST.,  
300  
CORAL GABLES, FL 33134 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: CARLOS F ARAZOZA

09/28/2005

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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS ( ) Change (X) Addition  
Name: TELLEZ, CARLOS  
Address: 20155 NE 38TH COURT  
City-St-Zip: AVENTURA, FL 33180 US

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: CARLOS TELLEZ

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09/28/2005

Electronic Signature of Signing Officer or Director

Date