

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158450

Entity Name: BACCHARIS GROUP, CORP

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

10227 NW 9 ST CIRCLE
BLDG 3 SUITE 403
MIAMI, FL 33172

New Principal Place of Business:

12363 SW 124 PATH
MIAMI, FL 33186

Current Mailing Address:

10227 NW 9 ST CIRCLE
BLDG 3 SUITE 403
MIAMI, FL 33172

New Mailing Address:

12363 SW 124 PATH
MIAMI, FL 33186

FEI Number: 20-1305043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUCERICA, PEDRO
10227 NW 9 ST CIRCLE
BLDG 3 SUITE 403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAUCERICA, PEDRO
12363 SW 124 PATH
MIAMI, FL 33186 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: PEDRO LAUCERICA

02/23/2006

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:

Title: P/D () Delete
Name: LAUCERICA, PEDRO
Address: 10227 NW 9 ST CIRCLE BLDG 3 STE 403
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAUCERICA, PEDRO
Address: 12363 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

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: PEDRO LAUCERICA

P/D

02/23/2006

Electronic Signature of Signing Officer or Director

Date