2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162986

Entity Name: V - STRATEGIC GROUP, INC.

FILED Sep 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE. SUITE 1210 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE. SUITE 1210 MIAMI, FL 33131

FEI Number: 06-1735990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VENTURA, JUAN C
1643 BRICKELL AE.
APT. 2302
MIAMI, FL 33129 US

VENTURA, JUAN C
1643 BRICKELL AE.
APT. 1702
MIAMI, FL 33129 US

MIAMI, FL 33129 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: JUAN CARLOS VENTURA 09/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VENTURA, JUAN C

Address: 1643 BRICKELL AVENUE APT. 1702

City-St-Zip: MIAMI, FL 33129

Title:

Name: VENTURA, JOSE M

Address: 1643 BRICKELL AVENUE APT. 1702

City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS VENTURA PRES 09/19/2011