

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168263

Entity Name: THE OLIVERAS GROUP, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

5100 SW 127TH PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

8440 SW 150 AVE
UNIT 104
MIAMI, FL 33193 US

Current Mailing Address:

5100 SW 127TH PLACE
MIAMI, FL 33175 US

New Mailing Address:

8440 SW 150 AVE
UNIT 104
MIAMI, FL 33193 US

FEI Number: 34-2027164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERAS, WILFREDO A
5100 SW 127TH PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

OLIVERAS, WILFREDO A
8440 SW 150 AVE
UNIT 104
MIAMI, FL 33193 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: WILFREDO A OLIVERAS

08/17/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: OLIVERAS, BEATRIZ
Address: 8440 SW 150 AVE, UNIT 104
City-St-Zip: MIAMI, FL 33193

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: BEATRIZ OLIVERAS

D

08/17/2006

Electronic Signature of Signing Officer or Director

Date