

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008488

Entity Name: OTL GROUP, INC.

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

7220 NW 36 STREET
SUITE 220
MIAMI, FL 33166

New Principal Place of Business:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

Current Mailing Address:

7220 NW 36 STREET
SUITE 220
MIAMI, FL 33166

New Mailing Address:

833 ARGONAUT ISLE
DANIA BEACH, FL 33004

FEI Number: 20-2176351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, YOBANY
7220 NW 36 STREET
SUITE 220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARRERO, YOBANY
833 ARGONAUT ISLE
DANIA BEACH, FL 33004 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: YOBANY MARRERO

06/30/2007

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: PD () Delete
Name: MARRERO, YOBANY
Address: 7220 NW 36 STREET SUITE 220
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: BARNUEVO, ALEX
Address: 7220 NW 36 STREET SUITE 220
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRERO, YOBANY
Address: 833 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD (X) Change () Addition
Name: BARNUEVO, ALEX
Address: 833 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

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: YOBANY MARRERO

PD

06/30/2007

Electronic Signature of Signing Officer or Director

Date