

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031632

Entity Name: THE MURANO GROUP, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

228 WASHINGTON AVE #8
MIAMI BCH, FL 33139

New Principal Place of Business:

225 N. HIBISCUS
MIAMI BCH, FL 33139

Current Mailing Address:

228 WASHINGTON AVE #8
MIAMI BCH, FL 33139

New Mailing Address:

225 N. HIBISCUS
MIAMI BCH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHN ANDRES THORNTON, P.L.
100 SOUTHEAST 2ND STREET
SUITE 2700
MIAMI, FL 33131 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: JOHN THORNTON

10/20/2006

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: D () Delete
Name: OSHER, JAMES TOWNSEND T
Address: 228 WASHINGTON AVE #8
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: WILLIAMS, ERIN
Address: 228 WASHINGTON AVE #8
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSHER, JAMES TOWNSEND T
Address: 225 HIBISCUS
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Change () Addition
Name: WILLIAMS, ERIN
Address: 225 HIBISCUS
City-St-Zip: MIAMI BCH, FL 33139

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: JAMES OSHER

D

10/20/2006

Electronic Signature of Signing Officer or Director

Date