

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049451

Entity Name: THE CASTILLO GROUP, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

27444 EDENFIELD DR.
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

26853 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

27444 EDENFIELD DR.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

26853 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-2761742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SOFIA L
27444 EDENFIELD DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CASTILLO, SOFIA L
26853 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 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: SOFIA CASTILLO

10/19/2006

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: PRES () Delete
Name: CASTILLO, JOSE H
Address: 27444 EDENFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TREA () Delete
Name: CASTILLO, SOFIA L
Address: 27444 EDENFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTILLO, JOSE H
Address: 26853 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TREA (X) Change () Addition
Name: CASTILLO, SOFIA L
Address: 26853 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: JOSE CASTILLO

P

10/19/2006

Electronic Signature of Signing Officer or Director

Date