

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089273

Entity Name: OOSTO GROUP INC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

5881 NW 151 ST.
SUITE 104
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5881 NW 151 ST.
SUITE 104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

18700 NW 27TH AVE
SUITE 306
MIAMI GARDENS, FL 33056 US

New Mailing Address:

18700 NW 27TH AVE.
SUITE 306
MIAMI GARDENS, FL 33056 US

FEI Number: 83-0432369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMOROSE, OSAROBO G
5881 NW 151 ST
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

OMOROSE, OSAROBO G
18700 NW 27TH AVE.
SUITE 306
MIAMI GARDENS, FL 33056 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: OMOROSE OSAROBO G

03/12/2007

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: PRES () Delete
Name: OMOROSE, OSAROBO G
Address: 5881 NW 151 ST SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OMOROSE, OSAROBO G
Address: 18700 NW 27TH AVE #306
City-St-Zip: MIAMI GARDENS, FL 33056 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: OMOROSE OSAROBO G

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date