

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102445

Entity Name: THE BRENALT GROUP, INC.

FILED
Aug 11, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8 STREET
SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

251 CRANDON BLVD
205
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

80 SW 8 STREET
SUITE 1920
MIAMI, FL 33130

New Mailing Address:

251 CRANDON BLVD
205
KEY BISCAYNE, FL 33149 US

FEI Number: 20-3196315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALESSANDRO CESARIA
251 CRANDON BLVD
205
KEY BISCAYNE, FL 33149 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: ALESSANDRO CESARIA

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CESARIA, ALESSANDRO
Address: 251 CRANDON BLVD, #205
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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 all other like empowered.

SIGNATURE: ALESSANDRO CESARIA

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08/11/2011

Electronic Signature of Signing Officer or Director

Date