

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121072

FILED
Apr 04, 2007
Secretary of State

Entity Name: PRADO'S & ASSOCIATES GROUP, INC.

Current Principal Place of Business:

11191 SW 57 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11191 SW 57 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-3400319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PRADO, JUAN C SR
11191 SW 57 TERRACE
MIAMI, FL 33173 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: JUAN C PRADO

04/04/2007

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: P () Delete
Name: PRADO, JUAN CARLOS SR.
Address: 11191 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: VPT () Delete
Name: PRADO, JUAN CARLOS JR.
Address: 11191 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: PRADO, JOSE CESAR
Address: 11191 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. PRADO

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date