2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121072

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

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11191 SW 57 TERRACE MIAMI, FL 33173 US **Current Mailing Address: New Mailing Address:** 11191 SW 57 TERRACE MIAMI, FL 33173 FEI Number: 20-3400319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRADO, JUAN C SR 11191 SW 57 TERRACE

MIAMI, FL 33173

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 CARLOS PRADO SR

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition PRADO, JUAN CARLOS SR. Name: Name:

11191 SW 57 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip:

Title: VPT Title: () Delete (X) Change () Addition PRADO, JUAN CARLOS JR. Name: Name: PRADO, JOSE CESAR

11191 SW 57 TERRACE 11191 SW 57 TERRACE Address: Address: MIAMI, FL 33173 US City-St-Zip: City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition Title: () Delete

PRADO, JOSE CESAR GONZALEZ, MAYDA Name: Name: 11191 SW 57 TERRACE 11191 SW 57 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JUAN CARLOS PRADO SR 01/23/2009