2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014364

Entity Name: S.L.G. ENTERPRISES GROUP, CORP.

FILED Sep 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 SW 135 AVE 13215 SW 87 TERR MIAMI, FL 33183 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5600 SW 135 AVE 13215 SW 87 TERR MIAMI, FL 33183 MIAMI, FL 33183

FEI Number: 20-4237693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CASTANEDO, JUANA M
 CASTANEDO, JUANA M

 11001 SW 56 ST
 13215 SW 87 TERR

 MIAMI, FL 33156 US
 MIAMI, FL 33183 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: JUANA M. CASTANEDA 09/19/2007

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:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition

 Name:
 GALVEZ, SILVIO L
 Name:
 GALVEZ, SILVIO L

 Address:
 5600 SW 135 AVE
 Address:
 13215 SW 87 TERR

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

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.

SIGNATURE: SILVIO L. GALVEZ PD 09/19/2007