

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062239

FILED
Nov 12, 2008
Secretary of State

Entity Name: GRUPO EMPRESARIAL SUMITEX, CORP.

Current Principal Place of Business:

10766 SW 24TH ST.
MIAMI, FL 33165

New Principal Place of Business:

755 SHOTGUN RD.
SUNRISE, FL 33326

Current Mailing Address:

10766 SW 24TH ST.
MIAMI, FL 33165

New Mailing Address:

755 SHOTGUN RD.
SUNRISE, FL 33326

FEI Number: 20-4804928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON RD., STE. 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MARIO ANDRADE

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: VD () Delete
Name: ARRIAGA, MILAGRO
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PSTD () Delete
Name: ANDRADE, MARIO HUGO
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ARRIAGA, MILAGRO
Address: 755 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

Title: PSTD (X) Change () Addition
Name: ANDRADE, MARIO HUGO
Address: 755 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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: MARIO ANDRADE

Electronic Signature of Signing Officer or Director

PSTD

11/12/2008

Date