

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085088

Entity Name: THE BECERRA GROUP, INC.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

2850 W STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

2850 W STONEBROOK CIRCLE
DAVIE, FL 33330

New Mailing Address:

7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-5119958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, MARIA
2850 W STONEBROOK CIRCLE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BECERRA, MARIA
7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 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: MARIA E. BECERRA

12/11/2007

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: BECERRA, MARIA
Address: 2850 W STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, MARIA
Address: 7900 HARBOR ISLAND DRIVE #1417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIA E BECERRA

PRES

12/11/2007

Electronic Signature of Signing Officer or Director

Date