

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106349

FILED
Oct 28, 2008
Secretary of State

Entity Name: G & G TUDOR POWER GROUP INC.

Current Principal Place of Business:

131 BEDFORD AVE.
SUITE 131
HALLANDALE, FL 33009 BR

New Principal Place of Business:

Current Mailing Address:

131 BEDFORD AVE.
SUITE 131
HALLANDALE, FL 33009 BR

New Mailing Address:

FEI Number: 20-5686943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBLETE, JOSE OSWALDO
617 S W 5 COURT
HALLANDALE, FL 33009 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: JOSE POBLETE

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: BEDOYA, JESUS EMILIO
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GIRALDO, WALTER D JESUS
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

Title: VICE () Change (X) Addition
Name: POBLETE, ANGELICA D PILAR
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

Title: MAG () Change (X) Addition
Name: BEDOYA, JESUS EMILIO
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

Title: SUP () Change (X) Addition
Name: GIRALDO, CESAR WILSON
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

Title: SCRE () Change (X) Addition
Name: MONTALVO, MERCEDES
Address: 131 BEDFORD AVE.
City-St-Zip: HALLANDALE, FL 33009 BR

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: WALTER GIRALDO

PRE

10/28/2008

Electronic Signature of Signing Officer or Director

Date