2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139311

Entity Name: FEDERAL SPECIAL GROUP CORP.

FILED Jan 28, 2013 Secretary of State

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

3855 SW 137TH AVE, STE 12 5802 SW 166 CT MIAMI, FL 33175 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

3855 SW 137TH AVE, STE 12 5802 SW 166 CT MIAMI, FL 33175 MIAMI, FL 33193

FEI Number: 20-5825417 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:

 DIAZ, ROBERTO JR
 DIAZ, ROBERTO JR

 3855 SW 137TH AVE STE #12
 5802 SW 166 CT

 MIAMI, FL 33175
 US

 MIAMI, FL 33193
 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: ROBERTO DIAZ 01/28/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DIAZ, JR., ROBERTO

 Address:
 5802 SW 166 CT

 City-St-Zip:
 MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO DIAZ PRES 01/28/2013