

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153404

Entity Name: GRUPO CANTER, INC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

3111 UNIVERSITY DRIVE
STE 601
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 UNIVERSITY DRIVE
STE 601
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL 33431 US

FEI Number: 20-8033349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, NORMAN
3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES P.A.
4400 N. FEDERAL HIGHWAY
SUITE 122
BOCA RATON, FL 33431 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: ALAN C. KAUFFMAN

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTER, NORMAN
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: NORMAN CANTER

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date