

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008130

FILED
Dec 22, 2008
Secretary of State

Entity Name: OVERSEAS COMMERCIAL GROUP, INC.

Current Principal Place of Business:

1575 SW 15TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1227 SW 3RD AVENUE
SUITE 507
MIAMI, FL 33130

Current Mailing Address:

1575 SW 15TH STREET
MIAMI, FL 33145

New Mailing Address:

1227 SW 3RD AVENUE
SUITE 507
MIAMI, FL 33130

FEI Number: 20-8306541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO BAYONA, JULIO CESAR
1575 SW 15 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO BAYONA, JULIO CESAR
1227 SW 3RD AVENUE
MIAMI, FL 33130 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: JULIO C. FRANCO

12/22/2008

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: D () Delete
Name: FRANCO BAYONA, JULIO CESAR
Address: 1575 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: VARGAS, RAFAEL
Address: 1575 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCO BAYONA, JULIO CESAR
Address: 1227 SW 3RD AVENUE SUITE 507
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: VARGAS, RAFAEL
Address: 1227 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33130

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: JULIO C. FRANCO

D

12/22/2008

Electronic Signature of Signing Officer or Director

Date