2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013548

Entity Name: SOFORTE GROUP, INC.

FILED Nov 21, 2008 Secretary of State

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

8359 W FLAGLER DR, SUITE 352 3837 NORTHDALE BLVD. SUITE 264

MIAMI, FL 33144 US TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

8359 W FLAGLER DR, SUITE 352 3837 NORTHDALE BLVD. SUITE 264

MIAMI, FL 33144 US TAMPA, FL 33624 US

FEI Number: 20-8346961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TONA, ELIAS TONA, ELIAS 5630 ŚW 149 AVENUE 3837 NORTHDALE BLVD. SUITE 264

MIAMI, FL 33139 TAMPA, FL 33624 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: ELIAS TONA 11/21/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TONA, ELIAS Name: Name: TONA, ELIAS

5630 SW 149 AVENUE Address: 3837 NORTHDALE BLVD. SUITE 264 Address:

City-St-Zip: MIAMI, FL 33193 US City-St-Zip: TAMPA, FL 33624 US

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.

Ρ SIGNATURE: ELIAS TONA 11/21/2008