

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072630

Entity Name: MONTO GROUP CORP

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

9400 SOUTH DIXIE HWY  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

5900 SW 127 AVE  
3319  
MIAMI, FL 33183

## New Mailing Address:

9400 SOUTH DIXIE HWY  
MIAMI, FL 33156

FEI Number: 26-0562807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANEZ, MARCO  
5900 SW 127 AVE  
3319  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

MONTANEZ, MARCO  
9400 SOUTH DIXIE HWY  
MIAMI, FL 33156 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: MARCO MONTANEZ

07/08/2009

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: MONTANEZ, MARCO  
Address: 5900 SW 127 AVE SUITE 3319  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTANEZ, MARCO  
Address: 9400 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

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: MARCO MONTANEZ

P

07/08/2009

Electronic Signature of Signing Officer or Director

Date