

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080031

Entity Name: EMCASA GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD STE: 908
CORAL GABLES, FL 33134

New Principal Place of Business:

6950 GRANADA BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

2600 DOUGLAS ROAD STE: 908
CORAL GABLES, FL 33134

New Mailing Address:

6950 GRANADA BLVD
CORAL GABLES, FL 33146

FEI Number: 26-0531277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, RICARDO B
2600 DOUGLAS ROAD STE: 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RECIO, RICARDO B
6950 GRANADA BLVD
CORAL GABLES, FL 33146 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: RICARDO B RECIO

04/27/2009

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: PD () Delete
Name: RECIO, RICARDO B
Address: 2600 DOUGLAS ROAD STE: 908
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: PITTALUGA, IBIS
Address: 2600 DOUGLAS ROAD STE: 908
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MENENDEZ, MARLENE
Address: 2600 DOUGLAS ROAD STE: 908
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SONDON, ANGELA
Address: 2600 DOUGLAS ROAD STE: 908
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECIO, RICARDO B
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change () Addition
Name: PITTALUGA, IBIS
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: MENENDEZ, MARLENE
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: SONDON, ANGELA
Address: 6950 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: RICARDO B RECIO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date