

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088689

FILED
Apr 29, 2009
Secretary of State

Entity Name: STAINLESS GROUP MANAGEMENT, INC.

Current Principal Place of Business:

13830 NE 1ST AVE
MIAMI, FL 33161

New Principal Place of Business:

7229 NW 2 STREET
REAR
MIAMI, FL 33126

Current Mailing Address:

13830 NE 1ST AVE
MIAMI, FL 33161

New Mailing Address:

7229 NW 2 STREET
REAR
MIAMI, FL 33126

FEI Number: 26-0707308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENEIDA
13830 NE 1ST AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALFONSO, MIGUEL A
7229 NW 2 STREET
REAR
MIAMI, FL 33126 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: MIGUEL A ALFONSO

04/29/2009

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: D () Delete
Name: ALFONSO, MIGUEL
Address: 13830 NE 1ST AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFONSO, MIGUEL
Address: 7229 NW 2 STREET REAR
City-St-Zip: MIAMI, FL 33126

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: MIGUEL A ALFONSO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date