

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099288

Entity Name: TELSAL GROUP INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1621 COLLINS AVE
208
MIAMI BEACH, FL 33139

New Principal Place of Business:

6560 NW 114TH AVE
524
DORAL, FL 33178

Current Mailing Address:

1621 COLLINS AVE
208
MIAMI BEACH, FL 33139

New Mailing Address:

6560 NW 114TH AVE
524
DORAL, FL 33178

FEI Number: 26-0873729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, OSCAR R
1621 COLLINS AVE
208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUIZ, OSCAR R
6560 NW 114TH AVE
524
DORAL, FL 33178 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: OSCAR R RUIZ

05/08/2009

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,D () Delete
Name: RUIZ, OSCAR R
Address: 1621 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RUIZ, OSCAR R
Address: 6560 NW 114TH AVE 524
City-St-Zip: DORAL, FL 33178

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: OSCAR RUIZ

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date