2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102254

Entity Name: EURO INTERNATIONAL GROUP, INC.

FILED Jan 28, 2009 Secretary of State

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

4253 SW 153 CT 1833 COLONIAL WOODS BLVD.

MIAMI FLORIDA, 33185 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

4253 SW 153 CT 1833 COLONIAL WOODS BLVD.

MIAMI FLORIDA, 33185 ORLANDO, FL 32826

FEI Number: 61-1539593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MORA, PEDRO
 MORA, PEDRO

 4253 SW 153 CT
 1833 COLONIAL WOODS BLVD.

 MIAMI, FL 33185
 US

 ORLANDO, FL 32826
 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: PEDRO MORA 01/28/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP () Delete Title: P,VP (X) Change () Addition

Name: PEDRO, MORA Name: PEDRO, MORA

Address: P.O. BOX 144100 P.M.B 220 Address: 1833 COLONIAL WOODS BLVD.

City-St-Zip: ARECIBO, PR 00614 City-St-Zip: ORLANDO, FL 32826

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: PEDRO MORA PRES 01/28/2009