

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121680

Entity Name: PETRO GROUP INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

4800 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

4918 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

4800 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

4918 SW 75 AVE
MIAMI, FL 33155

FEI Number: 22-3971724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL AND UTRERA PA

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: RAMIREZ, JOSE M
Address: 4800 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: MORALES, STEVEN
Address: 4800 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, JOSE M
Address: 4918 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: MORALES, STEVEN
Address: 4918 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: JOSE RAMIREZ

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date