2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000088111

Entity Name: GRUPO INTERNACIONAL, INC.

FILED Aug 05, 2010 Secretary of State

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

13331 S.W. 132 AVENUE, #14 13540 SW 135 AVE, #103

MIAMI, FL 33184 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13331 S.W. 132 AVENUE, #14 13540 SW 135 AVE, #103

MIAMI, FL 33184 MIAMI, FL 33186

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

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

MASSO, DANIEL
13331 S.W. 132 AVENUE, #14
MIAMI, FL 33184 US

MASSO, RAFAEL
13540 SW 135 AVE, #103
MIAMI, FL 33186 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: RAFAEL MASSO 08/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MASSO, RAFAEL

 Address:
 13540 SW 135 AVE, #103

 City-St-Zip:
 MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL MASSO MGR 08/05/2010