

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106289

Entity Name: THE MACALY GROUP INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

6613 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

13877 SW 64 STREET
MIAMI, FL 33183

Current Mailing Address:

6613 NW 84TH AVE
MIAMI, FL 33166

New Mailing Address:

13877 SW 64 STREET
MIAMI, FL 33183

FEI Number: 26-3842400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NOEL J
3200 SW 137TH PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LINARES, JORGE
13877 SW 64 STREET
MIAMI, FL 33183 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: JORGE LINARES

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINARES, JORGE
Address: 13877 SW STREET
City-St-Zip: MIAMI, FL 33183

Title: S
Name: LINARES, ROSANA
Address: 13877 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

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: JORGE LINARES

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date