

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016311

FILED
Apr 30, 2013
Secretary of State

Entity Name: GRUPO STAD INC.

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

7968 NW 18 COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

7968 NW 18 COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 20-4289649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETANG, JACQUES R
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

DETANG, JACQUES R
7968 NW 18 COURT
PEMBROKE PINES, FL 33024 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: JACQUES R DETANG

04/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DETANG, JACQUES R
Address: 7968 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DVP
Name: FERNANDEZ MUSSO, MARIA V
Address: 7968 NW 18 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JACQUES R DETANG

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04/30/2013

Electronic Signature of Signing Officer or Director

Date