

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045679

Entity Name: GRUPO TAURUS INC

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

1013 S.W. 67TH AVENUE
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1013 S.W. 67TH AVENUE
WEST MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-0233422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, SERGIO A
9400 WEST FLAGLER STREET
STE 103
MIAMI, FL 33174 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: SERGIO A PONTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PONTON, SERGIO A
Address: 9400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: ARTECHE, MARGARITA
Address: 1013 SW 67 AVE
City-St-Zip: MIAMI, FL 33144 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: SERGIO PONTON

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date