2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000438

Entity Name: BES GROUP, INC.

FILED Oct 12, 2012 Secretary of State

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

7520 S W 57 AVE 7520 S W 57 AVE

SUITE F SUITE G

MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7520 S W 57 AVE 7520 S W 57 AVE

SUITE F SUITE G MIAMI, FL 33143 US MIAMI, FL 33143 US

IAMI, FL 33143 US MIAMI, FL 33143 U

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

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

GARCIA, EDUARDO

8575 S.W. 52ND AVENUE

1515 SAN REMO AVE

1515 SAN REMO AVE

1515 SAN REMO AVE

MIAMI, FL 33143 US CORAL GABLES, FL 33146 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: EDUARDO GARCIA 10/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEI Number: 65-0603839

 Name:
 GARCIA, EDUARDO

 Address:
 1515 SAN REMO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

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: EDUARDO GARCIA PRES 10/12/2012