2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090482

Entity Name: CANTINI INTERNATIONAL GROUP, INC.

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4615 NW 72 AVE UNIT 118 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4615 NW 72 AVE 300 KINNER CIRCLE UNIT 118 ALPHARETTA, GA 33166 MIAMI, FL 33166

FEI Number: 65-0967625 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:

HART, DAVID J MEJIA, ANDRES
21 SW 1ST AVE 4615 NW 72 AVE
10TH FLOOR UNIT 118
MIAMI, FL 33131 US MIAMI, FL 33166 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: ANDRES MEJIA 11/11/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MEJIA, ANDRES Name:

 Name:
 MEJIA, ANDRES
 Name:

 Address:
 4615 NW 72 AVE UNIT 118
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES MEJIA D 11/11/2008