2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105168

Entity Name: THE GARPO GROUP, INC.

FILED Nov 05, 2008 Secretary of State

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

12155 SW 131 AVE 2097 SW 67 AVE MIAMI, FL 33186 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

12155 SW 131 AVE 2097 SW 67 AVE MIAMI, FL 33186 MIAMI, FL 33155

FEI Number: 65-0964898 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:

PENA, JOSE M PENA, JOSE M 12155 SW 131 AVE 2097 SW 67 AVE MIAMI, FL 33186 MIAMI, FL 33155 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: JOSE PENA 11/05/2008

> 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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

PENA, JOSE M PENA, JOSE M Name: Name: 2097 SW 67 AVE 12155 SW 131 AVE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33155

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: JOSE PENA 11/05/2008 D