

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003330

Entity Name: CONSOLIDATED MARKETING GROUP, INC.**Current Principal Place of Business:**9330 LBJ FREEWAY
SUITE 350
DALLAS, TX 75243**Current Mailing Address:**9330 LBJ FREEWAY
SUITE 350
DALLAS, TX 75243 US**FEI Number:** 74-2850086**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GONZALEZ, JOSE I
814 PONCE DE LEON BLVD.
SUITE 419
CORAL GABLES, FL 33134 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 I. GONZALEZ

10/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	ROBINSON, CARL
Address	1800 S WASHINGTON SUITE 312
City-State-Zip:	AMARILLO TX 79102

Title	S
Name	DAUGHERTY, ROBERT
Address	3864 CENTER ROAD SUITE C-3
City-State-Zip:	BRUNSWICK OH 44212

Title	V
Name	ANDERSON, THOMAS
Address	14400 NORTHBROOK BLVD SUITE 240
City-State-Zip:	SAN ANTONIO TX 78232

Title	TREASURER, DIRECTOR
Name	TOMES, EDMON J.
Address	9330 LBJ FREEWAY SUITE 350
City-State-Zip:	DALLAS TX 75243

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: EDMON J TOMES**TREASURER**

10/20/2016

Electronic Signature of Signing Officer/Director Detail

Date