

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004273

FILED  
Sep 26, 2006  
Secretary of State

**Entity Name:** PMG PROJECT MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

8 WEST 38TH STREET  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

8 WEST 38TH STREET  
NEW YORK, NY 10018

**New Mailing Address:**

6421 CONGRESS AVENUE  
110  
BOCA RATON, FL 33487

**FEI Number:** 13-3454804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., STE 508  
MIAMI, FL 33156 US

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

AKAM ON-SITE, INC.  
6421 CONGRESS AVE  
110  
BOCA RATON, FL 33487 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: LESLIE KAMINOFF

09/26/2006

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: DCEO ( ) Delete  
Name: KAMINOFF, LESLIE  
Address: 8 WEST 38TH ST.  
City-St-Zip: NEW YORK, NY 10018

Title: DPS ( ) Delete  
Name: BERENSON, MICHAEL  
Address: 8 WEST 38TH ST.  
City-St-Zip: NEW YORK, NY 10018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE KAMINOFF

DCEO

09/26/2006

Electronic Signature of Signing Officer or Director

Date