

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J62066

Entity Name: LMG GROUP, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

7925 N.W. 12TH STREET.
SUITE 121
MIAMI, FL 33126

New Principal Place of Business:

5791-A NW 151ST STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

2450 S.W. 137TH AVE.
SUITE 221
MIAMI, FL 33175

New Mailing Address:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

FEI Number: 59-2787994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & P REGISTERED AGENT, INC.
2450 S.W. 137TH AVE., STE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

A & A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
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: GRETEL RODRIGUEZ, PRESIDENT

04/06/2005

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: PD () Delete
Name: MCDOUGALL, HECTOR
Address: 7925 N.W. 12TH STREET., STE 121
City-St-Zip: MIAMI, FL 33126

Title: ASD () Delete
Name: GOMEZ, YENY A
Address: 7925 N.W. 12TH STREET., STE 121
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: PALENZUELA, EDWARD
Address: 7925 N.W. 12TH STREET., STE 121
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: GUZMAN, ALEXIS
Address: 7925 N.W. 12TH STREET, STE. 121
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOUGALL, HECTOR
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: ASD (X) Change () Addition
Name: GOMEZ, YENY A
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD (X) Change () Addition
Name: PALENZUELA, EDWARD
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: GUZMAN, ALEXIS
Address: 5791-A NW 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD PALENZUELA

VTD

04/06/2005

Electronic Signature of Signing Officer or Director

Date