

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K51763

FILED
Nov 16, 2011
Secretary of State

Entity Name: MAJESTIC GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2555 NW 40TH ST.
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4384
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0380592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL M
2555 NW 40TH ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PANTORI, MICHAEL M SR.
2555 NW 40TH ST.
BOCA RATON, FL 33434 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: MICHAEL PANTORI SR.

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PANTORI, MICHAEL M SR
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434 US

Title: VTD
Name: PANTORI, NANCY A
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434 US

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: MICHAEL PANTORI SR

PRES

11/16/2011

Electronic Signature of Signing Officer or Director

Date