2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073490

Entity Name: MAG MARKETING & ADVERTISING GROUP, LLC.

FILED Apr 14, 2009 Secretary of State

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

12973 SW 112 STREET 9737 NW 41 STREET

#323 #737

MIAMI, FL 33186 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

12973 SW 112 STREET 9737 NW 41 STREET

#323 #737 MIAMI, FL 33186 US MIAMI, FL 33178 US

FEI Number: 26-0536464 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:

GARCIA-OLIVER & MAINIERI, P.A. 2 ALHAMBRA PLAZA SUITE 801 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: ALI GAMBOA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUERRA, CAROLINA
 Name:
 GARCIA, MARIA

 Address:
 12973 SW 112 STREET #323
 Address:
 9737 NW 41 STREET #737

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:
 MIAMI, FL 33178 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA GARCIA MGR 04/14/2009