

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L19804

FILED
Sep 02, 2008
Secretary of State

Entity Name: THE MEZARDJIAN GROUP, INC.

Current Principal Place of Business:

5603 COMMERCE DR.
SUITE #1
ORLANDO, FL 32839 US

New Principal Place of Business:

1501 REGAL COVE BLVD.
KISSIMMEE, FL 34744 US

Current Mailing Address:

5603 COMMERCE DR.
SUITE #1
ORLANDO, FL 32839 US

New Mailing Address:

1501 REGAL COVE BLVD.
KISSIMMEE, FL 34744 US

FEI Number: 59-2986995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZARDJIAN, EDWARD D.
5603 COMMERCE DR STE #1
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEZARDJIAN, EDWARD D PRES.
1501 REGAL COVE BLVD.
KISSIMMEE, FL 34744 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: EDWARD D. MEZARDJIAN

09/02/2008

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: DPS () Delete
Name: MEZARDJIAN, EDWARD D, .
Address: 5603 COMMERCE DR STE 1
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MEZARDJIAN, EDWARD D, .
Address: 1501 REGAL COVE BLVD.
City-St-Zip: KISSIMMEE, FL 34744 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 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 D. MEZARDJIAN

DPS

09/02/2008

Electronic Signature of Signing Officer or Director

Date