

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L98028

FILED
Feb 19, 2013
Secretary of State

Entity Name: C.P. MANAGEMENT & CONSULTING GROUP, INC.

Current Principal Place of Business:

517 S FOX RIDGE DR
RAYMORE, MO 64083

New Principal Place of Business:

1209 KETTERING LN
RAYMORE, MO 64083

Current Mailing Address:

517 S. FOX RIDGE DR.
RAYMORE, MO 64083

New Mailing Address:

1209 KETTERING LN
RAYMORE, MO 64083

FEI Number: 59-3026023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHI, ADAM S
840 LAKE AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: ADAM MACCHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACCHI, JAMES S
Address: 1209 KETTERING LN
City-St-Zip: RAYMORE, MO 64083

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: JAMES S MACCHI

PRES

02/19/2013

Electronic Signature of Signing Officer or Director

Date