

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000002674

FILED
Oct 11, 2012
Secretary of State

Entity Name: M GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
310
CORAL GABLES, FL 33146

New Principal Place of Business:

370 MINORCA AVENUE
14
CORAL GABLES, FL 33134

Current Mailing Address:

6800 S.W. 40TH STREET,
494
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0978807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALBERT
6800 SW 40 STREET
494
MIAMI, FL 33155 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: ALBERT MENENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENENDEZ, ALBERT
Address: 6800 SW 40TH STREET, SUITE 494
City-St-Zip: MIAMI, FL 33155

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: ALBERT MENENDEZ

PRES

10/11/2012

Electronic Signature of Signing Officer or Director

Date