

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110895

FILED
Oct 28, 2004
Secretary of State

Entity Name: FLORIDA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12448 SW 127 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12448 SW 127 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1066338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTHA
9485 SW 72 STREET
SUITE #A295
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, MARTHA
12448 SW 127 AVENUE
MIAMI, FL 33186 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: MARTHA FERNANDEZ

10/28/2004

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: DP () Delete
Name: GARCIA, CARLOS
Address: 9485 SW 72ND STREET SUITE A-295
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: FERNANDEZ, MARTHA
Address: 9485 SW 72ND STREET SUITE A-295
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, CARLOS
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Change () Addition
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA FERNANEZ

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10/28/2004

Electronic Signature of Signing Officer or Director

Date