

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003782

FILED
Oct 20, 2004
Secretary of State

Entity Name: CMG FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33425

New Principal Place of Business:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

P.O. BOX 790
BOYNTON BEACH, FL 33425

New Mailing Address:

202 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

FEI Number: 03-0429380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCIS, MICHAEL
1170 NW 8TH COURT
BOYNTON BEACH, FL 33426 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:

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: FRANCIS, JULIUS G
Address: P.O. BOX 790
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV () Delete
Name: FRANCIS, MICHAEL E
Address: P.O. BOX 790
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV () Delete
Name: FRANCIS, MICHELLE L
Address: P.O. BOX 790
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV () Delete
Name: FRANCIS-HUBER, CATHERINE
Address: P.O. BOX 790
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCIS, JULIUS G
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV (X) Change () Addition
Name: FRANCIS, MICHAEL E
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV (X) Change () Addition
Name: FRANCIS, MICHELLE L
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DV (X) Change () Addition
Name: FRANCIS-HUBER, CATHERINE
Address: 202 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL FRANCIS

DV

10/20/2004

Electronic Signature of Signing Officer or Director

Date