

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2008
Secretary of State**

DOCUMENT# P02000066124

Entity Name: MAC VENTURES GROUP, INC.

Current Principal Place of Business:

526 GULF SHORE BLVD SOUTH
NAPLES, FL 34102

New Principal Place of Business:

526 GULF SHORE BLVD SHORE
NAPLES, FL 34102

Current Mailing Address:

526 GULF SHORE BLVD SOUTH
NAPLES, FL 34102

New Mailing Address:

6 POINT ROAD
MARION, MA 02730

FEI Number: 33-1010394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARK
526 GULF SHORE BLVD SHORE
NAPLES, FL 34102 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: MARK EPSTEIN

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: PSTD () Delete
Name: EPSTEIN, MARK
Address: 526 GULF SHORE BLVD SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EPSTEIN, MARK
Address: 6 POINT ROAD
City-St-Zip: MARION, MA 02730

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: MARK EPSTEIN

Electronic Signature of Signing Officer or Director

PSTD

10/10/2008

Date