

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066124

Entity Name: MAC VENTURES GROUP, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

526 GULF SHORE BLVD SHORE
NAPLES, FL 34102

New Principal Place of Business:

25 NEWPORT AVENUE EXTENSION
C/O CLARKE, SNOW & RILEY, LLP
QUINCY, MA 02171

Current Mailing Address:

6 POINT ROAD
MARION, MA 02730

New Mailing Address:

25 NEWPORT AVENUE EXTENSION
C/O CLARKE, SNOW & RILEY, LLP
QUINCY, MA 02171

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:

EPSTEIN, MARK
204 PALM TRAIL
DELRAY BEACH, FL 33483 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: MARK EPSTEIN

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EPSTEIN, MARK
Address: 204 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK EPSTEIN

PSTD

09/29/2010

Electronic Signature of Signing Officer or Director

Date