

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128820

Entity Name: RMG INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

20 ISLAND AVE.
APT 510
MIAMI BEACH, FL 33139

New Principal Place of Business:

3406 DOVER ROAD
POMPANO BEACH, FL 33062

Current Mailing Address:

20 ISLAND AVE.
APT 510
MIAMI BEACH, FL 33139

New Mailing Address:

3406 DOVER ROAD
POMPANO BEACH, FL 33062

FEI Number: 65-0743298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MICHAEL
20 ISLAND AVE.
APT 510
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSENOW, MICHAEL
3406 DOVER ROAD
POMPANO BEACH, FL 33062 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: MICHAEL ROSENOW

01/21/2009

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: P () Delete
Name: ROSENOW, MICHAEL
Address: 20 ISLAND AVE. APT 510
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENOW, MICHAEL
Address: 3406 DOVER ROAD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MICHAEL ROSENOW

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01/21/2009

Electronic Signature of Signing Officer or Director

Date