

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009554

FILED
Dec 15, 2008
Secretary of State

Entity Name: CUSTOM INNOVATIONS GROUP, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 6B
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 2048
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 6B
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 2048
DAVIE, FL 33330

FEI Number: 06-1675793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, EDWARD
12555 ORANGE DRIVE
SUITE 6B
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HOGAN, EDWARD
12555 ORANGE DRIVE
SUITE 2048
DAVIE, FL 33330 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: EDWARD HOGAN

12/15/2008

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: D () Delete
Name: HOGAN, EDWARD D
Address: 12555 ORANGE DRIVE, SUITE 6B
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOGAN, EDWARD D
Address: 12555 ORANGE DRIVE, SUITE 2048
City-St-Zip: DAVIE, FL 33330

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: EDWARD HOGAN

MD

12/15/2008

Electronic Signature of Signing Officer or Director

Date