

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079856

FILED
Aug 09, 2013
Secretary of State

Entity Name: M2 DESIGN & CREATIVE SERVICES, INC.

Current Principal Place of Business:

11011 SHERIDAN ST
SUITE 310
HOLLYWOOD, FL 33026

New Principal Place of Business:

11011 SHERIDAN ST
SUITE 303
HOLLYWOOD, FL 33026

Current Mailing Address:

11011 SHERIDAN ST
SUITE 310
HOLLYWOOD, FL 33026

New Mailing Address:

11011 SHERIDAN ST
SUITE 303
HOLLYWOOD, FL 33026

FEI Number: 20-0103143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
11011 SHERIDAN ST
STE 310
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN ST
STE 303
COOPER CITY, FL 33026 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: ROSS TRAGER

08/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINNICH, JENNIFER
Address: 11011 SHERIDAN ST STE 303
City-St-Zip: HOLLYWOOD, FL 33026

Title: V
Name: MINNICH, PAUL
Address: 11011 SHERIDAN ST STE 303
City-St-Zip: HOLLYWOOD, FL 33026

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: JENNIFER MINNICH

P

08/09/2013

Electronic Signature of Signing Officer or Director

Date