

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099796

FILED
Mar 06, 2012
Secretary of State

Entity Name: HEADLINER MARKET GROUP, INC.

Current Principal Place of Business:

3811 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3451 N.E. 1ST AVE PH1001
MIAMI, FL 33137

Current Mailing Address:

3811 GRAND AVENUE
MIAMI, FL 33133

New Mailing Address:

3451 N.E. 1ST AVE PH1001
MIAMI, FL 33137

FEI Number: 20-0359403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, MICHAEL
3811 GRAND AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARDNER, MICHAEL
3451 N.E. 1ST AVE PH1001
MIAMI, FL 33137 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 GARDNER

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, MICHAEL
Address: 3451 N.E. 1ST AVE PH1001
City-St-Zip: MIAMI, FL 33137

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: MICHAEL GARDNER

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date