

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128946

FILED
Jun 13, 2005
Secretary of State

Entity Name: MACGUFFIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
SUITE 459
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD
SUITE 459
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-0375493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PETE
4630 SOUTH KIRKMAN ROAD
SUITE 459
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: JENSEN PETE

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,P () Delete
Name: JENSEN, PETE
Address: 2237 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: D,VP () Delete
Name: BROWNING, WILLIA
Address: 2237 KETTLE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENSEN PETE

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date