## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072147

Entity Name: THE MEDIATION GROUP, INC.

**FILED** Oct 03, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

4800 W. COMMERCIAL BOULEVARD 12555 ORANGE DRIVE TAMARAC, FL 33319 US

SUITE 208

DAVIE, FL 33330

**Current Mailing Address: New Mailing Address:** 

4800 W. COMMERCIAL BOULEVARD P.O.BOX 451264 TAMARAC, FL 33319 SUNRISE, FL 33321

FEI Number: 20-1231013 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEINER, HOWARD MR. 204 NE 16TH TERRACE

FORT LAUDERDALE, FL 33301 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: HOWARD SCHENER

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

SCHEINER, HOWARD MR. Name: 204 NE 16TH TERRACE Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

Name: SCHEINER, JACK MR. Address: 7913 EXETER BLVD WEST TAMMARAC, FL 33321 US City-St-Zip:

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: HOWARD SCHEIINER **PRES** 10/03/2011