

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082916

FILED
Dec 20, 2007
Secretary of State

Entity Name: CRYSTAL MANAGEMENT GROUP INC

Current Principal Place of Business:

8077 BUTTONWOOD CR
TAMARAC, FL 33321

New Principal Place of Business:

8098 NW 96TH TERRACE STE. 106
TAMARAC, FL 33321

Current Mailing Address:

8077 BUTTONWOOD CR
TAMARAC, FL 33321

New Mailing Address:

8098 NW 96TH TERRACE STE. 106
TAMARAC, FL 33321

FEI Number: 20-1240590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, NILS
8077 BUTTONWOOD CR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHAVES, NILS
8098 NW 96TH TERRACE STE. 106
TAMARAC, FL 33321 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: NILS CHAVES

12/20/2007

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: CHAVES, NILS
Address: 8077 BUTTONWOOD CR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAVES, NILS
Address: 8098 NW 96TH TERRACE STE. 106
City-St-Zip: TAMARAC, FL 33321

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: NILS CHAVES

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date