

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129321

FILED
Jun 05, 2007
Secretary of State

Entity Name: E. M. ENTERPRISES GROUP CORP.

Current Principal Place of Business:

11780 S.W. 18 STREET
303
MIAMI, FL 33175 US

Current Mailing Address:

11780 S.W. 18 STREET
303
MIAMI, FL 33175 US

New Principal Place of Business:

9445 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 US

New Mailing Address:

9445 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 US

FEI Number: 20-1618655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDARIAGA, EDWARD
11780 S.W. 18 STREET
303
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MAGDARIAGA, EDWARD
9445 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172 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: EDWARD MAGDARIAGA

06/05/2007

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: P () Delete
Name: MAGDARIAGA, EDWARD
Address: 11780 S.W. 18 STREET APT. 303
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGDARIAGA, EDWARD
Address: 9445 FONTAINEBLEAU BLVD, #202
City-St-Zip: MIAMI, FL 33172 US

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: EDWARD MAGDARIAGA

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date