

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104325

FILED
Mar 14, 2008
Secretary of State

Entity Name: CAPITAL MANAGEMENT GROUP WEALTH ADVISORS, INC.

Current Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3222032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPPAS, MICHAEL ESQ.
7850 NW 146TH STREET
301
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JERNIGAN, JASON
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: JASON JERNIGAN

03/14/2008

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: PD () Delete
Name: ROWAN, MICHAEL
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL ROWAN

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date