

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104325

FILED
Aug 11, 2010
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:

1638 WESTCHESTER DR.
SUITE 103
HIGH POINT, NC 27262

Current Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

New Mailing Address:

2801 NE 185TH ST.
#704
AVENTURA, FL 33180

FEI Number: 20-3222032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JERNIGAN, JASON
2801 NE 185TH ST.
#704
AVENTURA, FL 33180 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 C. JERNIGAN

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWAN, MICHAEL W
Address: 2801 NE 185TH ST. #704
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL W. ROWAN

PD

08/11/2010

Electronic Signature of Signing Officer or Director

Date