

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166318

Entity Name: 5 M GROUP, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

360 GOLF BROOK CIRCLE, #110
LONGWOOD, FL 32779 US

New Principal Place of Business:

804 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

360 GOLF BROOK CIRCLE, #110
LONGWOOD, FL 32779 US

New Mailing Address:

804 SE 12TH ST.
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-4115378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW
360 GOLF BROOK CIRCLE, #110
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

RAGAIN FINANCIAL INC.
27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 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: C. RAGAIN

12/20/2006

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: MILLER, MATTHEW
Address: 360 GOLF BROOK CIRCLE, #110
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MATTHEW
Address: 804 SE 12TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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: M. MILLER

PRES

12/20/2006

Electronic Signature of Signing Officer or Director

Date