

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166318

Entity Name: 5 M GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

804 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1877 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

1877 SW 24TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-4115378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAGAIN FINANCIAL INC.
27299 RIVERVIEW CENTER BLVD #102
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: CHRISTOPHER RAGAIN

04/28/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MATTHEW
Address: 1877 SW 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: CHRISTOPHER RAGAIN

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date