

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058453

Entity Name: DMA DESIGN GROUP, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

511 ARCHWOOD DR.
DEBARY, FL 32713

New Principal Place of Business:

2578 ENTERPRISE ROAD
352
ORANGE CITY, FL 32763

Current Mailing Address:

511 ARCHWOOD DR.
DEBARY, FL 32713

New Mailing Address:

2578 ENTERPRISE ROAD
352
ORANGE CITY, FL 32763

FEI Number: 22-3929535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, DAVID L
511 ARCHWOOD DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MATHIEU, DAVID L
2578 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: DAVID MATHIEU

03/28/2008

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: MATHIEU, DAVID L
Address: 511 ARCHWOOD DR.
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIEU, DAVID L
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 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: DAVID MATHIEU

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date