

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096980

FILED
Sep 20, 2007
Secretary of State

Entity Name: NMFM MARKETING & CONSULTING GROUP, INC.

Current Principal Place of Business:

10350 W. BAY HARBOR DRIVE
3K
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

193 N SHORE DR
#601
MIAMI BEACH, FL 33141

Current Mailing Address:

10350 W. BAY HARBOR DRIVE
3K
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

193 N SHORE DR
#601
MIAMI BEACH, FL 33141

FEI Number: 65-1286264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZORES, JESSICA
10350 W. BAY HARBOR DRIVE
3K
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

OZORES, JESSICA P
193 N SHORE DR
#601
MIAMI BEACH, FL 33141 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: JESSICA OZORES

09/20/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: JESSICA, OZORES P
Address: 193 N SHORE DR # 601
City-St-Zip: MIAMI BEACH, FL 33141

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: JESSICA OZORES

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date