

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116470

FILED
Jan 15, 2008
Secretary of State

Entity Name: MONTANEZ MANAGEMENT GROUP, INC

Current Principal Place of Business:

4928 PIERCE ARROW DR
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

4928 PIERCE ARROW DR
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-5588877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOSE
4928 PIERCE ARROW DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MONTANEZ, BLANCA I
4928 PIERCE ARROW DR
APOPKA, FL 32712 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: BLANCA I. MONTANEZ

01/15/2008

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: VPD () Delete
Name: SANTIAGO, JOSE
Address: 4928 PIERCE ARROW DR
City-St-Zip: APOPKA, FL 32712

Title: PD () Delete
Name: MONTANEZ, BLANCA I
Address: 4928 PIERCE ARROW DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANEZ, BLANCA I
Address: 4928 PIERCE ARROW DR
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: SANTIAGO, JOSE I
Address: 4928 PIERCE ARROW DR
City-St-Zip: APOPKA, FL 32712

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: BLANCA I MONTANEZ

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date