2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2009
Secretary of State

DOCUMENT# P07000003270

Entity Name: M3 INTERNATIONAL CONCEPTS GROUP CORP.

Current Principal Place of Business:

9460 NW 12TH STREET, SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

442 MENDOZA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

9460 NW 12TH STREET, SUITE 201
MIAMI, FL 33172

New Mailing Address:

442 MENDOZA AVENUE
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUIS MARTINEZ
69 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: LUIS MARTINEZ 10/12/2009
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: PTD ( ) Delete
Name: CAMBRONERO, HENRY M
Address: 9460 NW 12TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: VPSD ( ) Delete
Name: CAMBRONERO, HENRY M
Address: 9460 NW 12TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: CAMBRONERO, HENRY M
Address: 442 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD (X) Change ( ) Addition
Name: CAMBRONERO, HENRY M
Address: 442 MENDOZA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HENRY CAMBRONERO PRES 10/12/2009
Electronic Signature of Signing Officer or Director Date