

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057488

FILED  
Sep 29, 2008  
Secretary of State

**Entity Name:** COMPLIANCE MANAGEMENT GROUP INC.

**Current Principal Place of Business:**

6970 TAFT STREET  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6970 TAFT STREET  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 26-3444088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VELEZ, VANNELLIA  
6970 TAFT STREET  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

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: VANNELLIA VELEZ

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: VELEZ, VANNELLIA  
Address: 6970 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MORENO, GILBERT  
Address: 6970 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024

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: VANNELLIA VELEZ

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date