

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087483

FILED
Dec 23, 2008
Secretary of State

Entity Name: THE MC2 GROUP INC.

Current Principal Place of Business:

8240 SW 3RD CT
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8240 SW 3RD CT
N LAUDERDALE, FL 33068 US

New Mailing Address:

3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0641493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVES, DAREK M
8240 SW 3RD CT
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

EAVES, DAREK M
3457 -NW 112TH WAY
CORAL SPRINGS, FL 33065 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: DAREK M. EAVES

12/23/2008

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: EAVES, DAREK M
Address: 8240 SW 3RD CT
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: COO () Delete
Name: CHAPMAN, CYLE E
Address: 4921 HAYTER AVE
City-St-Zip: LAKEWOOD, CA 90712 US

Title: VP () Delete
Name: CRAVARITIS, JOSEPH A
Address: 5367 TARKINGTON PL
City-St-Zip: COLUMBIA, MD 21044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EAVES, DAREK M
Address: 3457 -NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Title: VP (X) Change () Addition
Name: CRAVARITIS, JOSEPH A
Address: 2776-TURF VALLEY GOLF ROAD
City-St-Zip: ELLIOTT CITY, MD 21042 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: JOSEPH A. CRAVARITIS

VP

12/23/2008

Electronic Signature of Signing Officer or Director

Date