

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095739

Entity Name: BRYAN-MICHAEL GROUP, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

12440 NW 15 STREET
SUITE 102
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12440 NW 15 STREET
SUITE 102
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2064342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCE, NATALIE E
12440 NW 15 STREET
SUITE 102
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

OCE, NATALIE E
3600 S STATE ROAD 7
SUITE 215
MIRAMAR, FL 33023 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: NATALIE E. OCE

10/20/2008

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: D () Delete
Name: MCCRAY, BRYAN
Address: 12440 NW 15 STREET, SUITE 102
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRYAN MCCRAY

D

10/20/2008

Electronic Signature of Signing Officer or Director

Date