

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110908

Entity Name: MOVING VAN LINES GROUP INC

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

4097 N. 28 WAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

19501 W COUNTRY CLUB DR #P
AVENTURA, FL 33180 US

Current Mailing Address:

4097 N. 28 WAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

19501 W COUNTRY CLUB DR #P
AVENTURA, FL 33180 US

FEI Number: 26-1197927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAK, ROZEN P
4097 N. 28 WAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VALDMAN, GALLINA
19501 W COUNTRY CLUB DR #PH5
AVENTURA, FL 33180 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: GALLINA VALDMAN

11/18/2009

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: P () Delete
Name: ROZEN, BARAK
Address: 4097 N. 28 WAY
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDMAN, GALLINA
Address: 19501 W COUNTRY CLUB DR #PH5
City-St-Zip: AVENTURA, FL 33180 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: GALLINA VALDMAN

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date