

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116196

FILED
Jan 15, 2010
Secretary of State

Entity Name: CREATIVE BRANDING GROUP, INC.

Current Principal Place of Business:

100 OCEAN TRAIL WAY
UNIT 207
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

100 OCEAN TRAIL WAY
UNIT 207
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-1291530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, MARIA
100 OCEAN TRAIL WAY
UNIT 207
JUPITER, FL 33477 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: MARIA GALLUZZO

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
Name: GALLUZZO, MARIA
Address: 100 OCEAN TRAIL WAY, UNIT 207
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: GALLUZZO, DOMINIC
Address: 100 OCEAN TRAIL WAY, UNIT 207
City-St-Zip: JUPITER, FL 33477 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA GALLUZZO

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date