

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022067

FILED
May 18, 2012
Secretary of State

Entity Name: RMG MARKETING & CONSULTING INC.

Current Principal Place of Business:

3519 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3424 HARBORSIDE CT
KISSIMMEE, FL 34746

Current Mailing Address:

3519 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

3424 HARBORSIDE CT
KISSIMMEE, FL 34746

FEI Number: 65-0706582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-COBIAN, MONA
3519 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GARCIA-COBIAN, MONA
3424 HARBORSIDE CT
KISSIMMEE, FL 34746 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: MONA GARCIA

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA-COBIAN, MONA
Address: 3424 HARBORSIDE CT
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: GARCIA-COBIAN, RAFAEL
Address: 3424 HARBORSIDE CT
City-St-Zip: KISSIMMEE, FL 34746

Title: O
Name: ACEVOEDO, MARIANO
Address: 827 ADOUR DR
City-St-Zip: KISSIMMEE, FL 34759

Title: O
Name: ANTON, GEORGE
Address: 4526 FICUS TREE RD
City-St-Zip: KISSIMMEE, FL 34758

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: RAFAEL GARCIA

D

05/18/2012

Electronic Signature of Signing Officer or Director

Date