## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P08000030561

Entity Name: MB SIGN GROUP, INC.

FILED Oct 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 S. AVALON PARK BLVD SUITE 1000 #231 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

425 S. AVALON PARK BLVD SUITE 1000 #231 ORLANDO, FL 32828

FEI Number: 26-2249503 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE CORPORATION SERVICES 713 S SEMORAN BLVD ORLANDO, FL 32807 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: RICARDO OLIDEN

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

Name: OLIDEN, CARLOS Name: OLIDEN, CARLOS

Address: 1460 N GOLDENROD RD Address: 425 S. AVALON PARK BLVD SUITE 1000-231

City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: ORLANDO, FL 32828 US

Title: VICE () Delete Title: VICE (X) Change () Addition

Name: OLIDEN, RICARDO Name: OLIDEN, RICARDO

Address: 1460 N GOLDENROD RD Address: 425 S. AVALON PARK BLVD SUITE 1000-231

City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: ORLANDO, FL 32828 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: RICARDO OLIDEN VICE 10/05/2009