2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032247

Entity Name: STUDIO MG, INC.

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4120 ENTERPRISE AVE. 28731 SOUTH CARGO CT.

SUITE 103 SUITE 8

NAPLES, FL 34104 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

4120 ENTERPRISE AVE. 28731 SOUTH CARGO CT. SUITE 103 SUITE 8

NAPLES, FL 34104 BONITA SPRINGS, FL 34135

FEI Number: 26-2275147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRUMNEY, MARK R
19205 CYPRESS VISTA CIR.
FORT MYERS, FL 33912 US
GRUMNEY, MARK R
13931 EAGLE RIDGE LAKES DRIVE
SUITE 103

ORT MYERS, FL 33912 US SUITE 103 FORT MYERS, FL 33912 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: MARK GRUMNEY 10/13/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: GRUMNEY, MARK R Name: GRUMNEY, MARK R
Address: 19205 CYPRESS VISTA CIR. Address: 13931 EAGLE RIDGE LAKES DRIVE

Address: 19205 CYPRESS VISTA CIR. Address: 13931 EAGLE RIDGE LAKES DRIVE City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

Name: Name: GRUMNEY, ANDREA L

Address: Address: 13931 EAGLE RIDGE LAKES DRIVE

City-St-Zip: City-St-Zip: FORT MYERS, FL 33912

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: MARK GRUMNEY PRES 10/13/2009