

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036936

Entity Name: E.R.M. GROUP INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

461 SE 8 AVE
HIALEAH, FL 33010

New Principal Place of Business:

3801 NW 213 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

461 SE 8 AVE
HIALEAH, FL 33010

New Mailing Address:

3801 NW 213 STREET
MIAMI GARDENS, FL 33055

FEI Number: 27-0763447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, EDUARDO R
461 SE 8 AV
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MEDINA, EDUARDO R
3801 NW 213 STREET
MIAMI GARDENS, FL 33055 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: EDUARDO R. MEDINA

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, EDUARDO R
Address: 3801 NW 213 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: EDUARDO R. MEDINA

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date