

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059831

FILED
Sep 17, 2013
Secretary of State

Entity Name: MIO GROUP INCORPORATED

Current Principal Place of Business:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1315 COMMERCIAL COURT
NORCROSS, GA 30093 US

FEI Number: 26-2838836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MEGAN
200 S ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 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: MCCARTHY MEGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARMENTA, GILBERT
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: COOK, DIANE
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: MCCARTHY, MEGAN
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: TOMPOSON, TIFFANI
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: SHAKAL, TRENT
Address: 200 S ANDREWS AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TRENT SHAKAL

MGR

09/17/2013

Electronic Signature of Signing Officer or Director

Date