

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095183

Entity Name: CM CALI GROUP, INC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

2630 SW 28 TH STREET
6
MIAMI, FL 33133

New Principal Place of Business:

200 NE 1ST STREET
MIAMI, FL 33131

Current Mailing Address:

2630 SW 28 TH STREET
6
MIAMI, FL 33133

New Mailing Address:

200 NE 1ST STREET
MIAMI, FL 33131

FEI Number: 13-7110560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, CESAR A SR
2630 SW 28 TH STREET
6
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VIDAL, CESAR A
905 BRICKELL BAY DR
1022
MIAMI, FL 33131 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: CESAR A VIDAL

09/30/2009

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:

Title: VP () Delete
Name: ORTIZ, MITCHELL SR
Address: 2630 SW 28 TH STREET
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: MURILLO, ALEXANDRA
Address: 8 SE 2 AVE #903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: VIDAL, CESAR A
Address: 905 BRICKELL BAY DR APT 1022
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR A VIDAL

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date