

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009127

FILED
Nov 04, 2010
Secretary of State

Entity Name: POP CREATIVE GROUP INC.

Current Principal Place of Business:

1500 VENERA AVENUE
2J
CORAL GABLES, FL 33146

New Principal Place of Business:

10300 SUNSET DRIVE
260
MIAMI, FL 33173

Current Mailing Address:

1500 VENERA AVENUE
2J
CORAL GABLES, FL 33146

New Mailing Address:

10300 SUNSET DRIVE
260
MIAMI, FL 33173

FEI Number: 26-4144597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALEXANDER
1500 VENERA AVE
2J
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUTIERREZ, ALEXANDER
10300 SUNSET DRIVE
230
MIAMI, FL 33173 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: ALEXANDER GUTIERREZ

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ALEXANDER
Address: 10300 SUNSET DRIVE SUITE 260
City-St-Zip: MIAMI, FL 33173

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: ALEXANDER GUTIERREZ

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date