2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045572

Entity Name: MAIN STREET MARKETING GROUP INTERNATIONAL, INC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12047 SUNSET POINT COURT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P O BOX 31531 WEST PALM BEACH, FL 33420

FEI Number: 27-2720575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAS ASSOCIATES, LLC

1940 NW 188TH AVE

PEMBROKE PINES, FL 33029

US

LAKHANI, AHMED CEO

12047 SUNSET POINT CT

WELLINGTON, FL 33414

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: AHMED LAKHANI 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LAKHANI, AHMED Address: P O BOX 31531

City-St-Zip: WEST PALM BEACH, FL 33420

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: AHMED LAKHANI CEO 09/26/2011