

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000066536

FILED
Sep 13, 2012
Secretary of State

Entity Name: JCG MARKETING MANAGEMENT AND SERVICES CORP.

Current Principal Place of Business:

3900 W. FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326

Current Mailing Address:

3900 W. FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326

FEI Number: 80-0635691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, JUAN CARLOS
3900 W. FLAGLER ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GRILLO, JUAN CARLOS
1820 N. CORPORATE LAKES BLVD.
207
WESTON, FL 33326 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: JUAN CARLOS GRILLO

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRILLO, JUAN CARLOS
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207
City-St-Zip: WESTON, FL 33326

Title: VP
Name: JCG MARKETING INTERNATIONAL GROUP C.A.
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207
City-St-Zip: WESTON, FL 33326

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: JUAN CARLOS GRILLO

PD

09/13/2012

Electronic Signature of Signing Officer or Director

Date