2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000062376

FILED Feb 11, 2013 Secretary of State

Entity Name: HOWARD PROJECT MANAGEMENT GROUP, INC.

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

4300 HIGHWAY 1 SUITE 203-119

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

4300 HIGHWAY 1 SUITE 203-119 JUPITER, FL 33477 US

FEI Number: 45-2703146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US HOWARD, GEORGE 4300 HIGHWAY 1 203-119 JUPITER, FL 33477 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: GEORGE HOWARD 02/11/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

Name: HOWARD, GEORGE M

Address: SUITE 203-119 4300 HIGHWAY 1

City-St-Zip: JUPITER, FL 33477 US

Title: DTR

Name: IVERS, LOUISE

Address: SUITE 203-119 4300 HIGHWAY 1

City-St-Zip: JUPITER, FL 33477 US

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: GEORGE HOWARD DTR 02/11/2013