

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29488

FILED
Jun 04, 2008
Secretary of State

Entity Name: CNI/THE ACTION GROUP, INC.

Current Principal Place of Business:

88 UPHAM STREET
MALDEN, MA 02148

New Principal Place of Business:

8258 SPYGLASS DR
WEST PALM BEACH, FL 33412

Current Mailing Address:

88 UPHAM STREET
MALDEN, MA 02148

New Mailing Address:

8258 SPYGLASS DR
WEST PALM BEACH, FL 33412

FEI Number: 04-2739020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: AUDRIE BLOOM

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: PST () Delete
Name: WEINER, ELAINE,
Address: 46 CHOATE LANE
City-St-Zip: IPSWICH, MA 01938

Title: D () Delete
Name: WEINER, ELAINE,
Address: 46 CHOATE LANE
City-St-Zip: IPSWICH, MA 01938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AUDRIE BLOOM,
Address: 8258 SPYGLASS DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D (X) Change () Addition
Name: BLOOM, AUDRIE
Address: 8258 SPYGLASS DR
City-St-Zip: WEST PALM BEACH, FL 33412

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: AUDRIE BLOOM

MS.

06/04/2008

Electronic Signature of Signing Officer or Director

Date