

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107710

Entity Name: CMGINTDG, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

4466 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3100 S. DIXIE HWY
STE: 403
MIAMI, FL 33133 US

Current Mailing Address:

4466 ALTON RAD
MIAMI BEACH, FL 33140

New Mailing Address:

3100 S. DIXIE HWY
STE: 403
MIAMI, FL 33133 US

FEI Number: 65-0987046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS H
4466 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GUTIERREZ, CARLOS H
3100 S. DIXIE HWY
STE: 403
MIAMI, FL 33133 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: CARLOS H. GUTIERREZ

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, CARLOS H
Address: 3100 S. DIXIE HWY STE: 403
City-St-Zip: MIAMI, FL 33133

Title: V/D
Name: GUTIERREZ, MILDA T
Address: 3100 S. DIXIE HWY STE: 403
City-St-Zip: MIAMI, FL 33133

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: CARLOS H. GUTIERREZ

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date