

**2018 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F13000003330

**Entity Name:** CONSOLIDATED MARKETING GROUP, INC.

**Current Principal Place of Business:**

9330 LBJ FREEWAY  
SUITE 350  
DALLAS, TX 75243

**Current Mailing Address:**

9330 LBJ FREEWAY  
SUITE 350  
DALLAS, TX 75243 US

**FEI Number:** 74-2850086

**Certificate of Status Desired:** No

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

GONZALEZ, JOSE I  
5805 BLUE LAGOON DR.  
SUITE 280  
MIAMI, FL 33126 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:** JOSE I. GONZALEZ

10/05/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           ANDERSON, THOMAS  
Address        9330 LBJ FREEWAY  
                  SUITE 350  
City-State-Zip: DALLAS TX 75243

Title           SECRETARY, DIRECTOR  
Name           DAUGHERTY, ROBERT  
Address        3864 CENTER ROAD  
                  SUITE C-3  
City-State-Zip: BRUNSWICK OH 44212

*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:** ROBERT DAUGHERTY

SECRETARY

10/05/2018

Electronic Signature of Signing Officer/Director Detail

Date