

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029457

FILED
Oct 20, 2008
Secretary of State

Entity Name: MGTEN MARKETING GROUP, INC.

Current Principal Place of Business:

1679 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

Current Mailing Address:

1679 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

2170 N LARKECREST LOOP
HERNANDO, FL 34442

FEI Number: 20-8582057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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: FREDERICK J MILLS

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: PSTD () Delete
Name: GROW, MONTY
Address: 1679 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROW, MONTY
Address: 2170 N LAKECREST LOOP
City-St-Zip: HERNANDO, FL 34442

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: MONTY R GROW

Electronic Signature of Signing Officer or Director

PSTD

10/20/2008

Date