

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S68597

Entity Name: 247MGI, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HWY
D-6
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

43 S POMPANO PARKWAY
267
POMPANO BEACH, FL 33069

Current Mailing Address:

1007 N. FEDERAL HWY
D-6
FORT LAUDERDALE, FL 33304

New Mailing Address:

43 S POMPANO PARKWAY
267
POMPANO BEACH, FL 33069

FEI Number: 65-0309540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: NRAI SERVICES INC

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DWYER, MATTHEW P
Address: 43 S POMPANO PARKWAY, SUITE 267
City-St-Zip: POMPANO BEACH, FL 33069

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: MATTHEW DWYER

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date