2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000001018

Entity Name: MGS BUSINESS ADVISORS, LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD.

#307 #308

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD.

#307

AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

METSCH, LAWRENCE R
20801 BISCAYNE BLVD.
#307
AVENTURA, FL 33180 US

METSCH, LAWRENCE R
20801 BISCAYNE BLVD.
#308
AVENTURA, FL 33180 US

AVENTURA, FL 33100 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: LAWRENCE R. METSCH 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 METSCH, LAWRENCE R

 Address:
 20801 BISCAYNE BLVD., #308

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

 Name:
 METSCH, BENJAMIN

 Address:
 20801 BISCAYNE BLVD. #308

 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LAWRENCE R. METSCH MGRM 10/04/2010