FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # 694831

1. Entity Name
M & G INDUSTRIES, INC.

Principal Place of Business	Mailing Address
2514 SW 125 CT MIAMI, FL 33175	2514 SW 125 CT MIAMI, FL 33175

DO NOT WRITE IN THIS SPACE

04032004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-2239013	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, LEONARDO C
2514 SW 125 CT
MIAMI FL, FL 33175

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FERNANDEZ, LEONARDO C
STREET ADDRESS	2514 SW 125 CT
CITY-ST-ZIP	MIAMI FL,
TITLE	STD
NAME	FERNANDEZ, MARIA M
STREET ADDRESS	2514 SW 125 CT
CITY-ST-ZIP	MIAMI FL,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/19/04-80026-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 In Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Leonardo C Fernandez_   4/14/04   305-281-0763
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #