

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2007
Secretary of State

DOCUMENT# F02000005145

Entity Name: MGI PRODUCTS, INC.

Current Principal Place of Business:

6611 TRIBUTARY STREET
BALTIMORE, MD 21224

New Principal Place of Business:

Current Mailing Address:

5775 W. OLD SHAKOPEE RD
SUITE 100
BLOOMINGTON, MN 55437

New Mailing Address:

FEI Number: 56-2289265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHARLES J. CHARLTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MOULDER, LEON O
Address: 5775 W. OLD SHAKOPEE RD STE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: TD () Delete
Name: SPENGLER, WILLIAM F
Address: 5775 W. OLD SHAKOPEE RD STE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: SD () Delete
Name: LOUKAS, ERIC
Address: 5775 W. OLD SHAKOPEE RD STE 100
City-St-Zip: BLOOMINGTON, MN 55437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MOULDER, LEON O JR
Address: 5775 W. OLD SHAKOPEE RD STE 100
City-St-Zip: BLOOMINGTON, MN 55437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LOUKAS, ERIC P
Address: 5775 W. OLD SHAKOPEE RD STE 100
City-St-Zip: BLOOMINGTON, MN 55437

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: ERIC P. LOUKAS

Electronic Signature of Signing Officer or Director

SD

10/16/2007

Date