

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003441

Entity Name: MG FINANCIAL CORPORATION

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

4 RICHMOND SQUARE, 3RD FLOOR
PROVIDENCE, RI 02906

New Principal Place of Business:

7001 FIVE OAKS DRIVE
HARMONY, FL 34773

Current Mailing Address:

4 RICHMOND SQUARE, 3RD FLOOR
PROVIDENCE, RI 02906

New Mailing Address:

7001 FIVE OAKS DRIVE
HARMONY, FL 34773

FEI Number: 56-2424063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NORWEGIAN PROPERTY INVESTMENTS, LLC
2526 TAHOE CIRCLE
WINTER PARK, FL 32792 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: MICHAEL V. TORTORELLA

11/07/2006

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: PCD () Delete
Name: TORTORELLA, MICHAEL V
Address: 2 HAYES AVENUE
City-St-Zip: JOHNSTON, RI 02919

Title: VD (X) Delete
Name: LUCIANO, GAIL L
Address: 766 STRAWBERRYFIELD ROAD WEST
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TORTORELLA, MICHAEL V
Address: 2615 MAITLAND CROSSING WAY UNIT #9101
City-St-Zip: ORLANDO, FL 32810

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL V. TORTORELLA

PCD

11/07/2006

Electronic Signature of Signing Officer or Director

Date