2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# F08000000724

Entity Name: MTG GROUP HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1642124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC ST PIERRE
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: DCEO
Name: SKILLEN, R. LYNN
Address: 5200 TOWN CENTER SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DVP
Name: HAJDUCH, MARK AS
Address: 5200 TOWN CENTER SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DVP
Name: KLAFTER, MELISSA AS
Address: 5200 TOWN CENTER SUITE 600
City-St-Zip: BOCA RATON, FL 33486

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: LAURA LOUIS POA 04/20/2010
Electronic Signature of Signing Officer or Director Date