

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002063

Entity Name: MGI CONSULTANTS, INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

2985 W. HIGHWAY 318
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

2985 W. HIGHWAY 318
CITRA, FL 32113

New Mailing Address:

FEI Number: 26-0519173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALARICO, RAYMOND J
2985 W. HIGHWAY 318
CITRA, FL 32113 US

Name and Address of New Registered Agent:

TOWSLEY, DEBRA L
2985 W. HIGHWAY 318
CITRA, FL 32113 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: DEBRA L TOWSLEY

Electronic Signature of Registered Agent

08/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TOWSLEY, DEBRA
Address: 2985 W. HIGHWAY 318
City-St-Zip: CITRA, FL 32113

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: DEBRA L. TOWSLEY

Electronic Signature of Signing Officer or Director

PS

08/12/2011

Date