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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

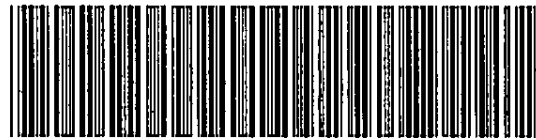
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S. FRANKLIN
JAN 24 2023

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Commercial Real Estate Services, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alisha Marcotte, Esq.

	Name of Person	
Indeglia Lutrario		
	Firm/Company	
300 Centerville Road, Summit East, Suite 320		
	Address	
Warwick, RI 02886		
	City/State and Zip code	
alisha@indeglialaw.com		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Alisha Marcotte, Esq.	at (401)	886-9240
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MG Commercial Real Estate Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Rhode Island 3. 05-0501725
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 365 Eddy Street, Providence, RI 02903
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vincent A. Indeglia
Office Address: 5200 Tamiami Trail North Suite 101
Naples, Florida 34103
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vincent A. Indeglia
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Michael Giuttari
☐ Vice Chairman Address: 365 Eddy Street
☐ Director Providence, RI 02903
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

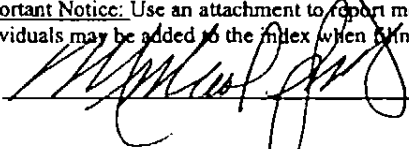
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Giuttari, President
(Typed or printed name and capacity of person signing application)



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

MG Commercial Real Estate Services, Inc.

is a Rhode Island Business Corporation organized on **November 12, 1998**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

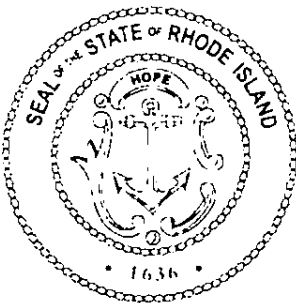
This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.

SECRET

SIGNED and SEALED on

November 09, 2022

Secretary of State



Certificate Number: 22110042590

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli



Indeglia Lutrario

ATTORNEYS AT LAW

Alisha M. Marcotte, Esq.
Alisha@indegliaw.com

November 9, 2022

Via Regular Mail Only

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MG Commercial Real Estate Services, Inc.

Dear Sir/Madam:

Our office represents the interest of MG Commercial Real Estate Services, Inc. On or about October 20, 2022, we filed Articles of Incorporation to form the entity with the Florida Department of Corporations, in error. After consulting with our client, we have decided to withdraw the Articles of Incorporation and register the entity as a Foreign Corporation. Since this entity should not have been formed in the first instance and never came to fruition, dissolution articles ought not be necessary. Attached please find the Withdrawal Statement and Foreign Registration application, to withdraw MG Commercial and register the entity as a Foreign Corporation. Attached is a certificate of good standing from the State of Rhode Island, indicating MG Commercial Real Estate Services, Inc., already exists and is in good standing with the Rhode Island Secretary of State.

Sincerely,

Alisha M. Marcotte, Esq.

AMM:jlm
Enclosures

2022 NOV 11 11:11 AM