

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G41400

FILED
Mar 28, 2012
Secretary of State

Entity Name: M & G BUILDERS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

10836 SW 188TH STREET
MIAMI, FL 33157 US

New Principal Place of Business:

966 SHAW DR.
KEY LARGO, FL 33037 US

Current Mailing Address:

10836 SW 188TH STREET
MIAMI, FL 33157 US

New Mailing Address:

966 SHAW DR.
KEY LARGO, FL 33037 US

FEI Number: 59-2302428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPIGNY, GEORGE F III
10836 SW 188TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHAMPIGNY, GEORGE F III
966 SHAW DR.
KEY LARGO, FL 33037 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: GEORGE F. CHAMPIGNY III

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAMPIGNY, GEORGE F III
Address: 966 SHAW DR.
City-St-Zip: KEY LARGO, FL 33037 US

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: GEORGE F. CHAMPIGNY III

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date