

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# G75851

**FILED**  
**Dec 09, 2010**  
**Secretary of State**

**Entity Name:** THE MGM CORPORATION OF LAKELAND, INC.

**Current Principal Place of Business:**

1731 JOHN ARTHUR WAY  
LAKELAND, FL 33803

**New Principal Place of Business:**

1055 SUGARTREE LANE SOUTH  
LAKELAND, FL 33813

**Current Mailing Address:**

1731 JOHN ARTHUR WAY  
LAKELAND, FL 33803

**New Mailing Address:**

1055 SUGARTREE LANE SOUTH  
LAKELAND, FL 33813

**FEI Number:** 59-2352969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILMAN, JOHN W DP  
1731 JOHN ARTHUR WAY  
LAKELAND, FL 33803 US

**Name and Address of New Registered Agent:**

COFFMAN, KATHLEEN M  
1055 SUGARTREE LANE SOUTH  
LAKELAND, FL 33813 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: KATHLEEN M COFFMAN

12/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: MCCONNELL, DUANE F  
Address: 2605 JONILA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: DP  
Name: GILMAN, JOHN W  
Address: P O BOX 1438  
City-St-Zip: LAKE WALES, FL 33859

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: DUANE F MCCONNELL

DV

12/09/2010

Electronic Signature of Signing Officer or Director

Date