

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J95395

Entity Name: MARGI CORP.

FILED  
Dec 03, 2008  
Secretary of State

## Current Principal Place of Business:

7600 RED ROAD  
# 124  
MIAMI, FL 33143

## Current Mailing Address:

7600 RED ROAD  
# 124  
MIAMI, FL 33143

## New Principal Place of Business:

6 GRACE AVENUE  
# 400  
GREAT NECK, NY 11021

## New Mailing Address:

6 GRACE AVENUE  
# 400  
GREAT NECK, NY 11021

FEI Number: 59-2844265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIOS, LUIS  
8360 WEST FLAGLER STREET, STE 200  
MIAMI, FL 33144 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: LUIS RIOS

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: P ( ) Delete  
Name: HALEGUA, NATHAN  
Address: 8360 WEST FLAGLER STREET, STE 200  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HALEGUA, NATHAN  
Address: 6 GRACE AVENUE , SUITE 400  
City-St-Zip: GREAT NECK, NY 11021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN HALEGUA

PRES

12/03/2008

Electronic Signature of Signing Officer or Director

Date