

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K33737

FILED
Jan 07, 2012
Secretary of State

Entity Name: M.G. VIDEO, INC.

Current Principal Place of Business:

1025 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1069 NORTH COLLIER BLVD
#214
MARCO ISLAND, FL 34145 US

Current Mailing Address:

950 N COLLIER BLVD
#301
MARCO ISLAND, FL 34145 US

New Mailing Address:

1069 NORTH COLLIER BLVD
#214
MARCO ISLAND, FL 34145 US

FEI Number: 65-0076472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J.
950 N COLLIER BLVD
#301
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GERHARDSTEIN, MICHAEL E
1069 NORTH COLLIER BLVD
#214
MARCO ISLAND, FL 34145 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: MICHAEL ERIC GERHARDSTEIN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GERHARDSTEIN, MICHAEL
Address: 1432 COLLINGSWOOD AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL ERIC GERHARDSTEIN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date