

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089528

Entity Name: MG ENTERPRISES, LLC

FILED
Oct 05, 2008
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HWY
NO. 254
MIAMI, FL 33157 US

New Principal Place of Business:

22400 OLD DIXIE HWY
MIAMI, FL 33170 US

Current Mailing Address:

18495 S. DIXIE HWY
NO. 254
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-2018101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OTEIZA, MARIANNE
23505 SW 153 AVE.
PRINCETON, FL 33032 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: MARIANNE OTEIZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTEIZA, MARIANNE
Address: 18495 S. DIXIE HWY NO. 254
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIANNE OTEIZA

MGRM

10/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date