

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004434

FILED
Nov 25, 2006
Secretary of State

Entity Name: MGA SOLUTIONS GROUP, L.L.C.

Current Principal Place of Business:

14811 SW 154 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

470 JEFERSON DR
104
DEER FIELD BEACH, FL 33442

Current Mailing Address:

14811 SW 154 TERRACE
MIAMI, FL 33187

New Mailing Address:

470 JEFERSON DR
104
DEER FIELD BEACH, FL 33442

FEI Number: 20-2195889 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

AGUILAR, ROBERTO A
470 JEFERSON DR
104
DEER FIELD BEACH, FL 33442 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: ROBERTO AGUILAR

11/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZOY, MARIETA
Address: 14811 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM () Delete
Name: IGLESIAS, GUSTAVO
Address: 14811 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM (X) Delete
Name: AGUILAR, ROBERTO
Address: 4025 SW 15TH STREET #E312
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUILAR, ROBERTO
Address: 470 JEFERSON DR # 104
City-St-Zip: DEER FIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, SYLVIA L
Address: 470 JEFERSON DR #104
City-St-Zip: DEER FIELD BEACH, FL 33442

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO AGUILAR

MGRM

11/25/2006

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