

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036222

FILED
Jul 24, 2008
Secretary of State

Entity Name: M.G. DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2414 CORAL WAY
201
MIAMI, FL 33145 US

New Principal Place of Business:

6840 NOVA DRIVE
DAVIE, FL 33317 US

Current Mailing Address:

2414 CORAL WAY
201
MIAMI, FL 33145 US

New Mailing Address:

6840 NOVA DRIVE
DAVIE, FL 33317 US

FEI Number: 46-0520679 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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALLEJO, JUAN PABLO
6840 NOVA DRIVE
DAVIE, FL 33317 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: JUAN PABLO VALLEJO

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLEJO, JUAN PABLO
Address: 2414 CORAL WAY STE 201
City-St-Zip: MIAMI, FL 33145 US

Title: MGR () Delete
Name: VALLEJO, CAROLINA
Address: 2414 CORAL WAY STE 201
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES:

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

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: JUAN PABLO VALLEJO

MGR

07/24/2008

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