

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036222

FILED
Sep 29, 2009
Secretary of State

Entity Name: M.G. DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

6840 NOVA DRIVE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6840 NOVA DRIVE
DAVIE, FL 33317 US

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALLEJO, CAROLINA
Address: 6840 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: CAROLINA VALLEJO

MGR

09/29/2009

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