

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000036222

FILED
Jan 25, 2012
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:

4133 SAPHIRE TERRACE
WESTON, FL 33331 US

Current Mailing Address:

6840 NOVA DRIVE
DAVIE, FL 33317 US

New Mailing Address:

4133 SAPHIRE TERRACE
APARTMENT, UNIT 1508
WESTON, FL 33331 US

FEI Number: 46-0520679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLEJO, JUAN P SR
10275 COLLINS AVE
1508
BAL HARBOUR, FL 33154 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

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLEJO, CAROLINA
Address: 10275 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 UN

Title: MGRM
Name: VALLEJO, JUAN
Address: 10275 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 UN

I hereby 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

MGRM

01/25/2012

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