2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027347

Entity Name: MG CAPITAL MANAGEMENT, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8567 CORAL WAY # 211 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8567 CORAL WAY # 211 MIAMI, FL 33155

FEI Number: 20-8524528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SANCHEZ GALAGARRA PA 1313 PONCE DE LEON BLVD 301 CORAL GABLES, FL 33134 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: SANCHEZ GALAGARRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARCIA, MAIKEL

 Address:
 8567 CORAL WAY # 211

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: MAIKEL GARCIA MGMR 04/22/2010