

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L13000085442

Entity Name: MG SOLUTIONS USA LLC

**FILED**  
**Oct 06, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

13248 PHOENIX DR.  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

**Current Mailing Address:**

13248 PHOENIX DR.  
ORLANDO, FL 32828 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORDILLO, FAUSTO M  
13248 PHOENIX DR.  
ORLANDO, FL 32828 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: FAUSTO M GORDILLO

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: GORDILLO, FAUSTO M  
Address: 13248 PHOENIX DR  
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR  
Name: LARA, SANDRA I  
Address: 13248 PHOENIX DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FAUSTO M GORDILLO

MGR

10/06/2014

Electronic Signature of Authorized Person

Date