

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099595

Entity Name: MGM AIR & OIL INDUSTRIES, INC.

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

1405 MAJESTY TERRACE  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

1405 MAJESTY TERRACE  
WESTON, FL 33327

## New Mailing Address:

P.O. BOX 268447  
WESTON, FL 33326

FEI Number: 65-1049234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL  
1405 MAJESTY TERRACE  
WESTON, FL 33327 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: MIGUEL MARTINEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, MIGUEL  
Address: 1725 MAIN STREET #213  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: MARTINEZ, GEOVANNA  
Address: 1725 MAIN STREET #213  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL MARTINEZ

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date