

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055369

Entity Name: M.G. TWIN, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

15290 NW 7 AVE
MIAMI, FL 33169

New Principal Place of Business:

1531 STATE ROAD 84
FT. LAUDERDALE, FL 33315

Current Mailing Address:

15290 NW 7 AVE
MIAMI, FL 33169

New Mailing Address:

1531 STATE ROAD 84
FT. LAUDERDALE, FL 33315

FEI Number: 65-1111723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTE, MIRTA
11093 SW 37 MANOR
DAVIE, FL 33328 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: MIRTA PORTE

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: P () Delete
Name: PORTE, JORGE
Address: 11093 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

Title: ST () Delete
Name: PORTE, MIRTA
Address: 11093 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

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 Chapter 119, 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: MIRTA PORTE

ST

02/13/2006

Electronic Signature of Signing Officer or Director

Date