

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063051

Entity Name: MGC, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

503-B MARY ESTHER BLVD.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

85A EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 1419
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 30-0091493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOSH, JAYANTA
P.O. BOX 1419
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

GHOSH, JAYANTA
105 BEACH DRIVE
SUITE A5
FORT WALTON BEACH, FL 32547 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: JAYANTA GHOSH

03/04/2008

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: MARSHALL, JAMES M
Address: 555 ALLENDALE RD.
City-St-Zip: FT. VALLEY, GA 31030

Title: VTD () Delete
Name: GHOSH, JAYANTA
Address: 109 LISA MARIE PLACE
City-St-Zip: SHALIMAR, FL 32579

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 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: JAYANTA GHOSH

VTD

03/04/2008

Electronic Signature of Signing Officer or Director

Date