

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096800

Entity Name: M.G. PROMOTIONS, CORP.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

4720 NW 102 AVE
MIAMI, FL 33178

New Principal Place of Business:

3801 SOUTH OCEAN DR
10X
HOLLYWOOD, FL 33019

Current Mailing Address:

4720 NW 102 AVE
MIAMI, FL 33178

New Mailing Address:

3801 SOUTH OCEAN DR
10X
HOLLYWOOD, FL 33019

FEI Number: 46-0498409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, NESTOR
11925 NE 2 AVE SUITE B-410
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TORRE, NESTOR
11925 NE 2 AVE SUITE B-410
MIAMI, FL 33161 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: NESTOR TORRE

12/06/2004

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: GORDILLO, MARCO A
Address: 4720 NW 102 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDILLO, MARCO A
Address: 3801 SOUTH OCEAN DR STE 10X
City-St-Zip: HOLLYWOOD, FL 33019

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: MARCO A GORDILLO

P

12/06/2004

Electronic Signature of Signing Officer or Director

Date