

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046337

Entity Name: M.I.G., INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

1201 19TH PLACE, SUITE 301 B
TAMPA, FL 32960 US

Current Mailing Address:

1201 19TH PLACE, SUITE 301 B
TAMPA, FL 32960 US

New Principal Place of Business:

13176 N. DALE MABRY HWY.
SUITE 434
TAMPA, FL 33618 US

New Mailing Address:

13176 N. DALE MABRY HWY.
SUITE 434
TAMPA, FL 33618 US

FEI Number: 20-2326142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN F THOMPSON, ESQ.
412 E MADISON ST, SUITE 900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARSHALL, ROY D PTSD
13176 N. DALE MABRY HWY.
SUITE 434
TAMPA, FL 33618 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: ROY D. MARSHALL

10/31/2008

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: D () Delete
Name: MARSHALL, ROY
Address: 3018 HORATIO ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARSHALL, ROY D PTSD
Address: 13176 N. DALE MABRY HWY. SUITE 434
City-St-Zip: TAMPA, FL 33618

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: ROY D. MARSHALL

PTSD

10/31/2008

Electronic Signature of Signing Officer or Director

Date