

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVAL
AND
FILED

112

05 OCT 31 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **P03000001789**

1. Corporation Name

M&G Real Estate Investment Inc

W05-49049

2. Principal Office Address

185 NE 65TH STREET

Suite, Apt. #, etc.

3. Mailing Office Address

185 NE 65TH STREET

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33138

Country

US

Zip

33138

Country

US

REINSTATEMENT

0405

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-1187800

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

A1A REGISTERED AGENT INC

Street Address (P.O. Box Number is Not Acceptable)

92 SADBERRY ROAD

Suite, Apt. #, Etc.

City

QUINCY

State
FLZip Code
32351

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 817.0503, F.S.

Signature of
Registered Agent

PAUL SMITH V.P.

Paul Smith

Date 10-26-05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|-------------------------|
| P | Joe A Modile | 1201 SW 123 Ave b-43 | Pembroke Pine, FL 33025 |
| VP | Grace Gbadebo | 1201 SW 123 Ave b-43 | Pembroke Pine, FL 33025 |
| S | Olatubosun Modile | 401 Ainsworth Street | Linden, NJ 07036 |
| | | | |
| | | | |
| | | | |

000061451630

11/15/05 01019-005 \$4300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Joe Modile
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10-26-05

Daytime Phone # 954-483-8518

K. B. NOV. - 2 2005

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DATE: 10-26-2005

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: M&G Real Estate Investment Inc
JOE A MODILE

For 2004 and 2005
WE DID NOT RECEIVE FROM YOU THE UNIFORM BUSINESS REPORT BY MAIL.
PLEASE FILE OUR ANNUAL REPORT AND WAIVE THE PENNALT. Y.
IF YOU HAVE ANY QUESTIONS PLEASE CONTACT US AT 954-483-8518.

THANKS,



M&G Real Estate Investment Inc
JOE A MODILE