

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130606

FILED
Oct 04, 2004
Secretary of State

Entity Name: MGM CONSTRUCTION SERVICES CORP.

Current Principal Place of Business:

14343 SW 119 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14343 SW 119 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1714331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODZ, ALIETTE
1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 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:

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: PTS () Delete
Name: ESPINA, MARIO JR
Address: 8318 SW 193 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ESPINO, MARIO JR
Address: 8318 SW 193 ST
City-St-Zip: MIAMI, FL 33157

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: MARIO ESPINO

PRES

10/04/2004

Electronic Signature of Signing Officer or Director

Date