

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012239

Entity Name: MVC INVESTMENT GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1221 KINGSWAY RD
BRANDON, FL 33510

New Principal Place of Business:

3809 W SEVILLA STREET
TAMPA, FL 33629

Current Mailing Address:

10912 N 56TH ST
TEMPLE TERRACE, FL 336173004

New Mailing Address:

3809 W SEVILLA STREET
TAMPA, FL 33629

FEI Number: 56-2426650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, MATTHEW E
3809 W SEVILLA ST
TAMPA, FL 33629 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: MATTHEW CARVER

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: CARVER, MATTHEW E
Address: 3809 W SEVILLA ST
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: CARVER, VICKY
Address: 3809 W SEVILLA ST
City-St-Zip: TAMPA, FL 33629

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: MATTHEW CARVER

Electronic Signature of Signing Officer or Director

P

04/28/2007

Date