

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027393

Entity Name: M G INTERNATIONAL FOODS, INC.

FILED
Nov 27, 2005
Secretary of State

Current Principal Place of Business:

7891 W FALGLER ST #257
MIAMI, FL 33144

Current Mailing Address:

7891 W FALGLER ST #257
MIAMI, FL 33144

New Principal Place of Business:

138899 BISCAYNE BLV.
SUITE # 136
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

138899 BISCAYNE BLV.
SUITE # 136
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-0725412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIAN, JOSE D
869 NE 71 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MILLIAN, JOSE D
138899 BISCAYNE BLV.
SUITE # 136
NORTH MIAMI BEACH, FL 33181 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: TATIANA MILLAN

11/27/2005

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: SD () Delete
Name: MILLIAN, JOSE D
Address: 869 NE 71 ST
City-St-Zip: MIAMI, FL 33138

Title: PD () Delete
Name: GOMEZ, MARIA E
Address: 869 NE 71 ST
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: MILLIAN, TATIANA M
Address: 869 NE 71 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MILLIAN, JOSE D
Address: 13899 BISCAYNE BLV. SUITE # 136
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: PD (X) Change () Addition
Name: GOMEZ, MARIA E
Address: 13899 BISCAYNE BLV. SUITE # 136
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VD (X) Change () Addition
Name: MILLIAN, TATIANA M
Address: 13899 BISCAYNE BLV. SUITE # 136
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: JOSE MILLAN

SD

11/27/2005

Electronic Signature of Signing Officer or Director

Date