

**FOR PROFIT CORPORATION**APPROVED  
AND  
FILED

1/2

2005

05 NOV -4 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P04000036434

1. Entity Name

MGL SYSTEMS, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

13014 North Dale Mabry Highway

3. Mailing Address

The same

Suite, Apt. #, etc.

Suite 327

Suite, Apt. #, etc.

City &amp; State

Tampa, Florida

City &amp; State

Zip  
33618

Country

Zip

Country

4. FEI Number

20-0777593

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required**REINSTATEMENT 05****DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code  
33145

8. 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. I am familiar with, and accept the obligations of registered agent, SPIEGEL &amp; UTRERA, P.A.

SIGNATURE

By:

Natalia Utrera, Vice President

10/11/05

Signature of officer or director of registered agent, and sign of authorized

(NOTE: Registered Agent's signature is required when re-registering)

(DATE)

January 1 - May 15 Fee is \$140.00

After May 15 Fee is \$550.00

Amended UBER is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD - Mark Lamb 13014 N. Dale Mabry Highway, Ste. 327 Tampa, FL 33618	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S - Cathleen J. Fricke 13014 N. Dale Mabry Highway, Ste. 327 Tampa, FL 33618	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700061449957 11/15/05--01077--005 **150.00
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or in an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Lamb

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Florida

K. Ecker NOV - 4 2005

CR250348 (12/02)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA                     )  
   )  
COUNTY OF HILLSBOROUGH        )

1. Mark Lamb is the President of MGL SYSTEMS, INC, a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 16 September 2005.

3. That the Corporation failed to file its 2005 Annual Report or pay the 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005 Annual Report fees and the filing of its 2005 Annual Reports, which are presented simultaneously with this Affidavit.

5. MGL SYSTEMS, INC satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 24th day of October, 2005

**FURTHER, AFFIANT SAYETH NOT**

MGL SYSTEMS, INC

By: Mark Lamb  
Mark Lamb, President

**SWORN AND SUBSCRIBED**

before me this 24th day of October, 2005

Alan M. Clausen  
Notary Public, State of Florida at Large  
Printed Name: Alan M. Clausen  
Commission Expires: 07-28-08



Alan M. Clausen  
My Commission DD341775  
Expires July 28, 2008