

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096410

FILED
Oct 25, 2012
Secretary of State

Entity Name: M & G & COMPANY, INC. CORPORATE BUILDERS

Current Principal Place of Business:

2180 AARON DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5380 HARBOR ISLAND COURT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 04-3815676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILGRAM, SCOTT S
5380 HARBOR ISLAND COURT
VERO BEACH, FL 32967 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: MILGRAM SCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILGRAM, SCOTT S
Address: 5380 HARBOR ISLAND COURT
City-St-Zip: VERO BEACH, FL 32967

Title: SEC
Name: MILGRAM, JUDY J
Address: 5380 HARBOR ISLAND CT
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: MILGRAM SCOTT

Electronic Signature of Signing Officer or Director

PRES

10/25/2012

Date