

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097737

FILED
Oct 10, 2011
Secretary of State

Entity Name: MGM CONSTRUCTION MANAGERS, CORP.

Current Principal Place of Business:

8318 SW 193 ST
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8318 SW 193 ST
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 74-3125508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, MARIO A
8318 SW 193 ST
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

ESPINO, MARIO A JR.
8318 SW 193 ST
CUTLER BAY, FL 33157 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: MARIO A ESPINO JR.

Electronic Signature of Registered Agent

10/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ESPINO, MARIO A JR.
Address: 8318 SW 193 ST
City-St-Zip: CUTLER BAY, FL 33157

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: MARIO A ESPINO JR.

Electronic Signature of Signing Officer or Director

PTS

10/10/2011

Date