

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020209

Entity Name: MGN CONQUEST CORPORATION

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

10701 SW 62ND AVE
MIAMI, FL 33156

New Principal Place of Business:

3431 NW 48TH STREET
MIAMI, FL 33142

Current Mailing Address:

10701 SW 62ND AVE
MIAMI, FL 33156

New Mailing Address:

3431 NW 48TH STREET
MIAMI, FL 33142

FEI Number: 20-2310069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTLES, MICHAEL G
10701 SW 62ND AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NETTLES, MICHAEL G
3431 NW 48TH STREET
MIAMI, FL 33142 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: MICHAEL G NETTLES

09/14/2007

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: NETTLES, MICHAEL G
Address: 10701 SW 62ND AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETTLES, MICHAEL G
Address: 3431 NW 48TH STREET
City-St-Zip: MIAMI, FL 33142

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: MICHAEL G NETTLES

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date