

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051393

Entity Name: MGP USA INCORPORATED

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

1100 NE 1ST COURT
UNIT 49
HALLANDALE, FL 33009

New Principal Place of Business:

3480 WEST 84 ST
C-109
HIALEAH, FL 33018

Current Mailing Address:

1100 NE 1ST COURT
UNIT 49
HALLANDALE, FL 33009

New Mailing Address:

3480 WEST 84 ST
C-109
HIALEAH, FL 33018

FEI Number: 20-2613461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, ALEJANDRO J
1100 NE 1ST COURT
UNIT 49
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARQUEZ, ALEJANDRO J
3480 WEST 84 ST
C-109
HIALEAH, FL 33009 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: ALEJANDR MARQUEZ

09/28/2006

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: BUSTOS, RUFINO F
Address: 2530 NE 215TH STREET
City-St-Zip: MIAMI, FL 33180

Title: V () Delete
Name: MARQUEZ, ALEJANDRO J
Address: 1100 NE 1ST COURT, UNIT 49
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTOS, RUFINO F
Address: 3480 WEST 84 ST C-109
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: MARQUEZ, ALEJANDRO J
Address: 3480 WEST 84 ST C-109
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: BUSTOS RUFINO

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date