

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051393

FILED
Feb 12, 2009
Secretary of State

Entity Name: MGP USA INCORPORATED

Current Principal Place of Business:

3480 WEST 84 ST
C-109
HIALEAH, FL 33018

New Principal Place of Business:

3480 WEST 84 ST
C-110
HIALEAH, FL 33018

Current Mailing Address:

3480 WEST 84 ST
C-109
HIALEAH, FL 33018

New Mailing Address:

3480 WEST 84 ST
C-110
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
3480 WEST 84 ST
C-109
HIALEAH, FL 33009 US

Name and Address of New Registered Agent:

MARQUEZ, ALEJANDRO J
3480 WEST 84 ST
C-110
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: ALEJANDRO MARQUEZ

02/12/2009

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: MARQUEZ, ALEJANDRO J
Address: 3480 WEST 84 ST C-109
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: RODRIGUEZ, EGENDRI E
Address: 3480 WEST 84 ST C-109
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, ALEJANDRO J
Address: 3480 WEST 84 ST C-110
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: RODRIGUEZ, EGENDRI E
Address: 3480 WEST 84 ST C-110
City-St-Zip: HIALEAH, FL 33018

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: ALEJANDRO MARQUEZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date