

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 NOV -6 PM 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P05000064965

1. Entity Name  
M.G. INTERNATIONAL CONSULTING, INC.



Principal Place of Business  
ZEMENTWERK 1/1  
BAD RAPPENAU, GERMANY, GE 74906 OC

Mailing Address  
ZEMENTWERK 1/1  
BAD RAPPENAU, GERMANY, GE 74906 OC

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.  
Cape Coral Parkway #300 Cape Coral Parkway #300

City & State  
Cape Coral Cape Coral

Zip Country  
33904 Florida 33904 Florida

REINSTATEMENT 11/05

4. FEI Number  
84-1684842

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL 33904

7. Name and Address of New Registered Agent

Name  
Allure Accounting, LLC  
Street Address (P.O. Box Number is Not Acceptable)  
3665 Bonita Beach Rd, Ste. 3  
City Bonita Springs FL Zip Code 34134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* 10/24/06  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00  
After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D  
NAME GIERBERG, KLAUS  
STREET ADDRESS ZEMENTWERK 1/1  
CITY-ST-ZIP BAD RAPPENAU, GERMANY, GE 74906 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME Giersberg, Evi  
STREET ADDRESS Zementwerk 1/1  
CITY-ST-ZIP Bad Rappenau, Germany, GE 74906 ☐ Change ☒ Addition

TITLE D  
NAME Olbrich, Roswitha  
STREET ADDRESS Oberscheid 9  
CITY-ST-ZIP Lohmar, Germany, GE 53797 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP 300081552663  
11/06/06--01037--010 \*\*\*150.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Klaus Giersberg D 10/24/06  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #