

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137535

Entity Name: M & G MORTGAGE GROUP, INC.

FILED  
Dec 20, 2006  
Secretary of State

**Current Principal Place of Business:**

7321 NW 44TH LANE  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

7321 NW 44TH LANE  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 20-3605812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORRELL, DEREK  
7321 NW 44TH LANE  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

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: DEREK CORRELL

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: PT D ( ) Delete  
Name: SYCLE, MICHAEL  
Address: 7321 NW 44TH LANE  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP S ( ) Delete  
Name: SYCLE, JOY  
Address: 7321 NW 44TH LANE  
City-St-Zip: COCONUT CREEK, FL 33073 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL SYCLE

PT D

12/20/2006

Electronic Signature of Signing Officer or Director

Date