

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029599

Entity Name: MG DELIVERY SERVICES INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1197 EPSON OAKS WAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1197 EPSON OAKS WAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, NANCY
3501 W VINE ST
STE 290
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BERRIOS, SONIA
5448 HOFFNER RD
STE 308
ORLANDO, FL 32812 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: SONIA BERRIOS

02/18/2008

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: PS () Delete
Name: GUTIERREZ, MAYRA
Address: 1197 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

Title: VPT () Delete
Name: SEGURA, LUIS E
Address: 1197 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837

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 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: MAYRA GUTIERREZ

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date