

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036945

Entity Name: MGS SOAP CORPORATION

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

1331 S. DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

8004 NW 154 ST
405
MIAMI LAKES, FL 33016

Current Mailing Address:

1331 S DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069

New Mailing Address:

8004 NW 154 ST
405
MIAMI LAKES, FL 33016

FEI Number: 20-4504447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANDRA J
1331 S DIXIE HIGHWAY
BAY 10
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GONZALEZ, SANDRA J
8004 NW 154 ST #405
MIAMI LAKES, FL 33016 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: SANDRA GONZALEZ

12/04/2008

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: P () Delete
Name: GONZALEZ, SANDRA J
Address: 1331 S DIXIE HIGHWAY BAY 10
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, SANDRA J
Address: 8004 NW 154 ST #405
City-St-Zip: MIAMI LAKES, FL 33016

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: SANDRA GONZALEZ

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date