

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057311

Entity Name: MGY HOMES INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

159 LEAWOOD CIR
NAPLES, FL 34104 US

New Principal Place of Business:

4384 23RD PLACE S.W
NAPLES, FL 34116 US

Current Mailing Address:

159 LEAWOOD CIR
NAPLES, FL 34104 US

New Mailing Address:

4384 23RD PLACE S.W
NAPLES, FL 34116 US

FEI Number: 26-2241732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, JULIO F
159 LEAWOOD CIR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PAZ, JULIO F
4384 23RD PLACE S.W
NAPLES, FL 34116 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: JULIO PAZ

12/02/2009

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: PAZ, JULIO F
Address: 159 LEAWOOD CIR
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: PAZ, LEYDIS M
Address: 159 LEAWOOD CIR
City-St-Zip: NAPLES, FL 34104

Title: GS () Delete
Name: BAIGORRIA, PEDRO
Address: 6455 COLLEGE PARK CIR APT 304
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZ, JULIO F
Address: 4384 23RD PLACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: PAZ, LEYDIS M
Address: 4384 23RD PLACE S.W.
City-St-Zip: NAPLES, FL 34116

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: JULIO PAZ

PRES

12/02/2009

Electronic Signature of Signing Officer or Director

Date