

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057311

FILED
Mar 10, 2011
Secretary of State

Entity Name: MGY HOMES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JULIO F PAZ

Electronic Signature of Signing Officer or Director

P

03/10/2011

Date