

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069408

Entity Name: MSGX INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

7874 NW 175 STREET
MIAMI, FL 33015

New Principal Place of Business:

5527 CHRISTINE ROAD
LAKELAND, FL 33810

Current Mailing Address:

7874 NW 175 STREET
MIAMI, FL 33015

New Mailing Address:

5527 CHRISTINE ROAD
LAKELAND, FL 33810

FEI Number: 20-4909258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARISTAN, MICHEL
7874 NW 175 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARISTAN, MICHEL
5527 CHRISTINE ROAD
LAKELAND, FL 33810 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: MICHEL MARISTAN

05/28/2008

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: PSTD () Delete
Name: MARISTAN, MICHEL
Address: 7874 NW 175 STREET
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Delete
Name: RIVERO, JORGE
Address: 12850 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARISTAN, MICHEL
Address: 5527 CHRISTINE ROAD
City-St-Zip: LAKELAND, FL 33810

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: MICHEL MARISTAN

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date