

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097280

Entity Name: MG VENTURES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

2354 BAYHILL DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2354 BAYHILL DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JANICE
4908 WEXFORD DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MEHALICK, RICHARD D
2354 BAYHILL DR
MELBOURNE, FL 32940 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: RICHARD D. MEHALICK

10/04/2007

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: D () Delete
Name: GOODWIN, JANICE
Address: 4908 WEXFORD DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: GOODWIN, GARNER
Address: 4908 WEXFORD DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: MEHALICK, KARA
Address: 2354 BAYHILL DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: MEHALICK, RICH
Address: 2354 BAYHILL DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHALICK, RICHARD D
Address: 2354 BAYHILL DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: MEHALICK, KARA L
Address: 2354 BAYHILL DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: KARA L. MEHALICK

D

10/04/2007

Electronic Signature of Signing Officer or Director

Date