2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141276

Entity Name: MGM PLUMBING, INC

FILED Nov 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13010 NW 1 ST 12941 NW 2 ST

307 303

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13010 NW 1 ST 12941 NW 2 ST

7 303

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

FEI Number: 20-5854538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGONIGLE, J MURPHY, MATHEW G 7027 W BROWARD BLVD 12941 NW 2 ST 280 303

PLANTATION, FL 33317 US PEMBROKE PINES, FL 33028 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: MATHEW G MURPHY 11/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MURPHY, MATTHEW G
 Name:
 MURPHY, MATHEW G

 Address:
 13010 NW 1 ST #307
 Address:
 12941 NW 2 ST APT 303

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: MATHEW G MURPHY PRES 11/09/2009