

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059413

FILED
Oct 01, 2008
Secretary of State

Entity Name: M C G CONSULTING & MANAGEMENT INC.

Current Principal Place of Business:

3061 SW 133 CT
MIAMI, FL 33175

New Principal Place of Business:

3061 SW 133 CT
MIAMI, FL 33175 US

Current Mailing Address:

3061 SW 133 CT
MIAMI, FL 33175

New Mailing Address:

3061 SW 133 CT
MIAMI, FL 33175 US

FEI Number: 26-0258809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL
3061 SW 133 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, MANUEL PD
3061 SW 133 CT
MIAMI, FL 33175 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: MANUEL GARCIA

10/01/2008

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: PD () Delete
Name: GARCIA, MANUEL
Address: 3061 SW 133 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MANUEL PD
Address: 3061 SW 133 CT
City-St-Zip: MIAMI, FL 33175 US

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: MANUEL GARCIA

PD

10/01/2008

Electronic Signature of Signing Officer or Director

Date