

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063852

Entity Name: MBG&A, INC.

FILED
May 31, 2013
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
PMB #112
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
PMB #112
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2943204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLASS, MICHAEL B
2901 CLINT MOORE ROAD
PMB # 112
BOCA RATON, FL 33496 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: MICHAEL B GLASS

05/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLASS, MICHAEL B
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: RODRIGUEZ-WILSON, MIRIAM
Address: 2901 CLINT MOORE ROAD, PMB #112
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL B GLASS

PRES

05/31/2013

Electronic Signature of Signing Officer or Director

Date