

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054499

FILED
Dec 13, 2014
Secretary of State

Entity Name: MGM EXPRESS MOVING & STORAGE INC.

Current Principal Place of Business:

1673 SW 1 WAY
BUILDING A SUIT 4
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2200 NW 32 ST
300
POMPANO BEACH, FL 33069

Current Mailing Address:

1673 SW 1 WAY
BUILDING A SUIT 4
DEERFIELD BEACH, FL 33441

New Mailing Address:

2200 NW 32 ST
300
POMPANO BEACH, FL 33069

FEI Number: 27-0437110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, DONNA M
2802 KELLY BROOKE LN
DEERFIELD BEACH, FL 33443 US

Name and Address of New Registered Agent:

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: DONNA BIANCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIANCO, DONNA M
Address: 312 BEVERLY DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: IERVOLINO, STEPHEN M
Address: 312 BEVERLY DR
City-St-Zip: DELRAY BEACH, FL 33444

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: DONNA BIANCO

P

12/13/2014

Electronic Signature of Signing Officer or Director

Date