2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070232

Entity Name: M & G CONSULTING SOLUTIONS, CORP.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8884 NW 49TH DRIVE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

8884 NW 49TH DRIVE 8884 NW 49TH DRIVE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

FEI Number: 27-0798082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOSIS, MARINA 8884 NW 49TH DRIVE CORAL SPRINGS, FL 33067 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: MARINA GOSIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOSIS, MARINA

 Address:
 8884 NW 49TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: MARINA GOSIS P 03/27/2011