

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000077118

FILED
Jul 12, 2012
Secretary of State

Entity Name: MGFI, INC.

Current Principal Place of Business:

14211 COMMERCE WAY, SUITE 600
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14211 COMMERCE WAY, SUITE 600
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3522636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRALNICK, MARC
14211 COMMERCE WAY, SUITE 600
MIAMI LAKES, FL 33016 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: MARC GRALNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAINICK, MARC
Address: 14211 COMMERCE WAY, SUITE 600
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: SCHUK, CHRISTOPHER
Address: 14211 COMMERCE WAY, SUITE 600
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: LOPEZ, GONZALO
Address: 14211 COMMERCE WAY, SUITE 600
City-St-Zip: MIAMI LAKES, FL 33016

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: MARC GRALNICK

Electronic Signature of Signing Officer or Director

PD

07/12/2012

Date