

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000048909

Entity Name: MG3 CONSULTING INC.

FILED
Nov 01, 2013
Secretary of State

Current Principal Place of Business:

12531 NW 10TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

6011 TOSCANA DRIVE
APT 812
DAVIE, FL 33314 UN

Current Mailing Address:

12531 NW 10TH STREET
SUNRISE, FL 33323

New Mailing Address:

6011 TOSCANA DRIVE
APT 812
DAVIE, FL 33314

FEI Number: 45-5362842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, MAURO F
12531 NW 10TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GARRIDO, MAURO F
6011 TOSCANA DRIVE
APT 812
DAVIE, FL 33314 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: MAURO GARRIDO

11/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRIDO, MAURO F
Address: 6011 TOSCANA DRIVE APT 812
City-St-Zip: DAVIE, FL 33314

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: MAURO GARRIDO

P

11/01/2013

Electronic Signature of Signing Officer or Director

Date