

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000071784

FILED
Oct 15, 2014
Secretary of State

Entity Name: REPRESENTACIONES MG TOURS INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE, APT.514
MIAMI, FL 33131

New Principal Place of Business:

1901 BRICKELL AVENUE
APT 1705B
MIAMI, FL 33129

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE, APT.514
MIAMI, FL 33131

New Mailing Address:

1901 BRICKELL AVENUE
APT 1705B
MIAMI, FL 33129

FEI Number: 46-3920057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANEZ, ALBERTO
Address: 1901 BRICKELL AVENUE APT 1705B
City-St-Zip: MIAMI, FL 33129

Title: VPD
Name: ANEZ, TERESITA
Address: 1901 BRICKELL AVENUE APT 1705B
City-St-Zip: MIAMI, FL 33129

Title: S
Name: ANEZ, DANIEL
Address: 1901 BRICKELL AVENUE APT 1705B
City-St-Zip: MIAMI, FL 33129

Title: T
Name: ANEZ, GUSTAVO
Address: 1901 BRICKELL AVENUE APT 1705B
City-St-Zip: MIAMI, FL 33129

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: TERESITA ANEZ

VPD

10/15/2014

Electronic Signature of Signing Officer or Director

Date