

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 25, 2004
Secretary of State**

DOCUMENT# P92000014069

Entity Name: MGA INVESTMENTS, INC.

Current Principal Place of Business:

250 SOUTH OCEAN BLVD.
APT. 16AB
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

250 SOUTH OCEAN BLVD.
APT. 16AB
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0388486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, ALBERT
6826 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUDELSKY, MARTHA
Address: 250 S. OCEAN BLVD., APT. 16AB
City-St-Zip: BOCA RATON, FL 33432

Title: VTD () Delete
Name: GUDELSKY, MEDDA
Address: 11900 TECH ROAD
City-St-Zip: SILVER SPRING, MD 20904

Title: SD () Delete
Name: YEDLIN, JOSEPH
Address: 11900 TECH ROAD
City-St-Zip: SILVER SPRING, MD 20904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUDELSKY, MARTHA

PD

10/25/2004

Electronic Signature of Signing Officer or Director

_____ Date