

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038044

Entity Name: M.G. & F. PROPERTIES, INC.

FILED
Jun 15, 2008
Secretary of State

Current Principal Place of Business:

9445 S W 90TH ST
MIAMI, FL 33176 US

New Principal Place of Business:

2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 US

Current Mailing Address:

9445 SW 90TH ST
MIAMI, FL 33176 US

New Mailing Address:

2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 US

FEI Number: 65-0581964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHOFSKY, MICHELLE
9445 SW 90 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WARSHOFSKY, MICHELLE
2627 BAYSHORE DRIVE
#1405
MIAMI, FL 33133 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: MICHELLE WARSHOFSKY

06/15/2008

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: STD () Delete
Name: WARSHOFSKY, GERALD
Address: 9445 SW 90TH ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: WARSHOFSKY, MICHELLE
Address: 9445 SW 90TH ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WARSHOFSKY, GERALD
Address: 2627 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change () Addition
Name: WARSHOFSKY, MICHELLE
Address: 2627 BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: WARSHOFSKY, DAVID
Address: 7666 SW 143RD STREET
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE WARSHOFSKY

PD

06/15/2008

Electronic Signature of Signing Officer or Director

Date