

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jun 15, 2008  
Secretary of State**

DOCUMENT# P95000038044

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

**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