

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000065074

Entity Name: MPG ENTERPRISES, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

3148 HEARTLEAP PL
CASSELBERRY, FL 32792 US

New Principal Place of Business:

3148 HEARTLEAF PL
CASSELBERRY, FL 32792 US

Current Mailing Address:

PO BOX 180172
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 59-3395748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINSHALL, GREGG E
3148 HEARTLEAF PL.
WINTER PARK, FL., FL 32792 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: GREGG E MNSHALL

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: P () Delete
Name: MINSHALL, GREGG E
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: VPS () Delete
Name: MINSHALL, SUSAN
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: MINSHALL, GREGG E
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: MINSHALL, SUSAN
Address: 3148 HEARTLEAF PL.
City-St-Zip: WINTER PARK, FL 32792

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:

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

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: GREGG E MINSHALL

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date