2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002297

Entity Name: MAG IAS HOLDINGS, INC.

FILED Oct 21, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 RIVIERA DR 1395 BRICKELL AVE CORAL GABLES, FL 33146

SUITE 630 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

5850 RIVIERA DR 1395 BRICKELL AVE CORAL GABLES, FL 33146 SUITE 630

MIAMI, FL 33131

FEI Number: 11-3470498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIDAR-ALFI, HILLIT 5850 RIVIERA DR

CORAL GABLES, FL 33146 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: HILLIT MEIDAR-ALFI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEIDAR, MOSHE Name:

1425 BRICKELL AVE #49F Address:

City-St-Zip: MIAMI, FL 33131

Title: **VTSD**

Name: MEIDAR, LIAD 5850 RIVIERA DR Address:

CORAL GABLES, FL 33146 City-St-Zip:

Title: VD

MEIDAR-ALFI, HILLIT R Name:

5850 RIVIERA DR Address: City-St-Zip: CORAL GABLES, FL 33146

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: HILLIT MEIDAR-ALFI VD 10/21/2013