2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141300

Entity Name: MAGNET GIANT, INC.

FILED Dec 07, 2009 Secretary of State

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

2779 SW. 54 STREET

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2779 SW. 54 STREET

FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1979972 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:

ELDAD, SHEMESH 2779 SW. 54 STREET

FORT LAUDERDALE, FL 33312 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: ELDAD SHEMESH

ELDAD SHEMESH

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SHEMESH, ELDAD SR
 Name:

 Address:
 2779 SW. 54 STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US
 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: ELDAD SHEMESH P 12/07/2009