

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056852

Entity Name: MAGRIBA CORP

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

9300 S. DIXIE HIGHWAY, SUITE 205
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9300 S. DIXIE HIGHWAY, SUITE 205
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2703363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, MARIA A
7570 NW 14 STREET SUITE 112
MIAMI, FL 33126 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: MARIA A GRISALES

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: GRISALES, MARIA A
Address: 9300 S. DIXIE HIGHWAY, SUITE 205
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HEWITT, RICHARD C
Address: 9300 S DIXIE HIGHWAY SUITE 205
City-St-Zip: MIAMI, FL 33156 US

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: MARIA A GRISALES

Electronic Signature of Signing Officer or Director

PD

11/21/2008

Date