

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091779

Entity Name: MAGIC PAINTING ART, INC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1150 SW 44 AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1237 SW 14TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1150 SW 44 AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1237 SW 14TH STREET
BOCA RATON, FL 33486 US

FEI Number: 20-3061882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUCILIA
1150 SW 44 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARTINEZ, LUCILIA
1237 SW 14TH STREET
BOCA RATON, FL 33486 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: LUCILIA MARTINEZ

03/03/2008

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: P () Delete
Name: MARTINEZ, LUCILIA
Address: 1150 SW 44 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Delete
Name: SILVA, FABIO
Address: 1150 SW 44 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUCILIA
Address: 1237 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: LUCILIA MARTINEZ

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date