

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077372

**FILED
Jan 27, 2012
Secretary of State**

Entity Name: MAGIC TAX REFUND, INC.

Current Principal Place of Business:

217 LOCHMAND DRIVE
FERN PARK, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

217 LOCHMAND DRIVE
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 26-0509671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GABRIEL, MARVIN
217 LOCHMAND DRIVE
FERN PARK, FL 32730 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: MARVIN GABRIEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GABRIEL, MARVIN
Address: 217 LOCHMAND DRIVE
City-St-Zip: FERN PARK, FL 32730 US

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: MARVIN GABRIEL

Electronic Signature of Signing Officer or Director

PSTD

01/27/2012

Date