

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016139

Entity Name: TELEMAGIC PRODUCTIONS,INC

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

11033 NW 19TH ST.
CORAL SPRINGS, FL 33071 BW

New Principal Place of Business:

Current Mailing Address:

11033 NW 19TH ST.
CORAL SPRINGS, FL 33071 BW

New Mailing Address:

FEI Number: 37-1418418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, BETTY
11033 NW 19TH ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LUIS, TINOCO
11033 NW 19TH ST
CORAL SPRINGS, FL 33071 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: LUIS TINOCO

10/31/2007

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: TINOCO, LUIS SR
Address: 11033 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 BW

Title: VP (X) Delete
Name: LUGO, BETTY MRS
Address: 11033 NW 19 TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 BW

Title: SEC (X) Delete
Name: TINOCO, DARA N JR
Address: 11033 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 BW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS TINOCO

P

10/31/2007

Electronic Signature of Signing Officer or Director

Date