2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT #707205 FILED FORT LAUDERDALE MAGIC SOCIETY, INC. 09 FEB 16 AM 9: 43 SECRETARY OF STATE Principal Place of Business Mailing Address C/O MASON LEVY C/O MASON LEVY ILLAHASSEE, FLORIDA 11811 ROYAL PALM BLVD #204 11811 ROYAL PALM BLVD #204 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SHERIDAN ST SHERLIDAN ST Suite, Apt. #, etc. 4. FEI Number 65-0010645 Applied For City & State goowk Not Applicable Country 1)SA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HNDREW FRIER LEVY, MASON Street Address (P.O. Box Number is Not Acceptable) 11811 ROYAL PALM BLVD #204 CORAL SPRINGS, FL 33065 SHERIBAN ST HOLLYWOOD 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the Make check payable to FILE NOW!!! FEE IS \$122.50 Fiorida Department of State corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete Addition TITLE ANDREW FRIER LUCAS, WILLIAM NAME 3389 SHERIDAN ST. #536 STREET ADDRESS 9752 MAJESTIC WAY STREET ADDRESS HOLLYWOOD 33021 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIF Delete P ? ☐ Change Addition TILLE TITLE FRANK IMPARATO HIRSCHKOWITZ, NORMAN 2335 NW 92 AVE STREET ADDRESS 2523 BLUESAGE AVE STREET ADDRESS 33065 CORAL SPRINGS COCONUT CREEK, FL 33063 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE DAVIS VAN NESS LEVY, MASON NAME NAME 5141 WOAKLAND PARK BUD STREET ADDRESS 11811 ROYAL PALM BLVD #204 STREET ADDRESS LAUDERDALE LAKES, FL CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP D VP DT ☐ Delete TITLE LABUSH, PHIL NAME NAME 02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02/10/02 9360 NW 39ST STREET ADDRESS STREET ADDRESS SUNRISE, FL 33381 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE ME ŊΡ SHELLY, MICHAEL NAME NAME STREET ADDRESS 9283 VISTA DEL LARGO #37-C STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE HOROWITZ, MARK NAME NAME STREET ADDRESS 5719 NW 79TH WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067-CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR