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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2003 8:00 am Secretary of State G61113 **DOCUMENT #** 04-17-2003 90138 009 ***150.00 1. Entity Name MIRROR MAGIC, INC. Principal Place of Business Mailing Address 38115 FIFTH AVE 38115 FIFTH AVE ZEPHYRHILLS FL 335417 ZEPHYRHILLS FL-30541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. 7 Suite Apt. # etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2327140 Not Applicable Country Country \$8.75 Additional П 5. Certificate of Status Desired *735*42 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELUCA, EVELYN Street Address (P.O. Box Number is Not Acceptable) **38115 5TH AVENUE** ZEPHYRHILLS FL 33541 City 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 (NOTE: Registered Agent signature required when reinstating) DATE ₩ FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DELUCA, EVELYN NADINE NAME NAME 38145 FIFTH AVENUE STREET ADDRESS STREET ADDRESS 33542 ZEPHYRHILLS FL CITY-ST-ZIP CITY-ST-ZIP: TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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

CITY-ST-7iP

EVELYN DELUCA X

CITY-ST-7IP

SIGNATURE