

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043676

Entity Name: MAG FLORIDA, L.L.C.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

C/O REID MAGID; 220 CELESTIAL WAY
#4
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O REID MAGID; 220 CELESTIAL WAY
#4
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4811894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410 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: JEFFREY P. ZANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGID, REID S
Address: 220 CELESTIAL WAY (#4)
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: MAGID, STANLEY A
Address: 220 CELESTIAL WAY (#4)
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: MAGID, ADAM J
Address: 220 CELESTIAL WAY (#4)
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REID S. MAGID

MGRM

04/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date