

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009662

FILED
Apr 30, 2011
Secretary of State

Entity Name: MAGNA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1844 LIGHTHOUSE COURT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1844 LIGHTHOUSE COURT
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-1844836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENTZ, MIGUEL
1255 SW 114TH WAY
DAVIE, FL 33325 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: MIGUEL JENTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANES, ROSA L
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: YANES, NICOLAS A
Address: 1844 LIGHTHOUSE COURT
City-St-Zip: WESTON, FL 33327

I hereby 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: ROSA L YANES

MGR

04/30/2011

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