

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000003058

FILED
Feb 23, 2011
Secretary of State

Entity Name: MAGICAL ENTERPRISES LLC

Current Principal Place of Business:

14328 BLACK LAKE ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

14328 BLACK LAKE ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-4017445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDITH CORNELIUS COLE CPA PA
6707 N HIMES AVENUE
TAMPA, FL 33614 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: KASTURI NEWMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, KASTURI
Address: 2118 ASHLEY LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

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: KASTURI NEWMAN

PRES

02/23/2011

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