

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 OCT 20 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L81716

1. Entity Name
MAGIC TINTING WINDOW & CAR ALARM, INC.



Principal Place of Business
2065 - 63 NW 27TH AVE
MIAMI, FL 33142

Mailing Address
PO BOX 654953
M
MIAMI, FL 33265

REINSTATEMENT 09



2. Principal Place of Business
2065-63 NW 27 AVE
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

10142004 REIN-P CR2E098 (6/04)

City & State
Miami FL
Zip
33142

City & State
Zip
Country

4. FEI Number
65-0219852
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VALDES, LORENA Y
14910 S.W. 15 LANE
MIAMI, FL 33194

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

10-16-04
DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
VALDES, PEDRO DAVID
2065/63 NW 27TH AVE
MIAMI, FL 33142 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LORENAY, VALDES
14910 S.W. 15 LANE
MIAMI, FL 33194 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 life empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-16-04
Date

305-634-6630
Daytime Phone #

MAGIC TINTING WINDOW & CAR ALARM INC.
2065/63 NW 27 AVENUE
MIAMI, FL. 33142
Phone: 305-634-6630

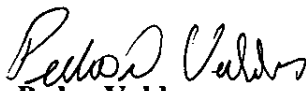
Date: October 16, 2004
To: to Whom it may Concern
From: Pedro Valdes
Company: Magic Tinting Window & Car Alarm Inc.

Please be advice that our company did not receive our 2004 Annual Report Form.
As you can see from our past history, we have always received and paid our Annual Reports on a timely basis.

Therefore, we respectfully request you waive any penalties. Thank you very much for your attention to this matter.

If you have any questions, please do not hesitate to contact me.

Respectfully,


Pedro Valdes
President