

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001262

Entity Name: MAGIC AIR ADVENTURE LLC

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

5069 W IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803

Current Mailing Address:

215 CELEBRATION PLACE #170
CELEBRATION, FL 34747

New Mailing Address:

800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803

FEI Number: 51-0398989 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:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: CHRISTOPHER R. D'AMICO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSSOP, DAVID
Address: 215 CELEBRATION PLACE #170
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: MOSSOP, ALISON
Address: 215 CELEBRATION PLACE #170
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSSOP, DAVID
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: MOSSOP, ALISON
Address: 800 N. MAGNOLIA AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32803

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: DAVID MOSSOP

MGRM

10/30/2007

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