

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013000

Entity Name: MAGNATRACKS, INC.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

7343 CARLYLE AVENUE
APT #1-A
MIAMI, FL 33141

New Principal Place of Business:

1406 LENOX AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

7343 CARLYLE AVENUE
APT #1-A
MIAMI, FL 33141

New Mailing Address:

1403 LENOX AVE.
MIAMI BEACH, FL 33139

FEI Number: 65-1112703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JUAN S
7343 CARLYLE AVENUE
APT #1-A
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

VELAZQUEZ, JUAN S
1406 LENOX AVE.
MIAMI BEACH, FL 33139 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: JUAN S. VELAZQUEZ

10/15/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZQUEZ, JUAN S
Address: 7343 CARLYLE AVE., APT#1-A
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZQUEZ, JUAN S
Address: 1403 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUN VELAZQUEZ

D

10/15/2005

Electronic Signature of Signing Officer or Director

Date