2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000070693

Entity Name: MAGITEC, INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11461 N W 34 STREET 7900 SW 57 AVE. MIAMI, FL 33178 SUITE 26

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

11461 N W 34 STREET 7900 SW 57 AVE. MIAMI, FL 33178 SUITE 26

SOUTH MIAMI, FL 33143

FEI Number: 03-0462593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VICTOR ARCELUS
 MULLEN, THOMAS W

 11461 N W 34 STREET
 7900 SW 57 AVE.

 MIAMI, FL 33178 US
 SUITE 26

 SOUTH MIAMI, FL 33143 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: THOMAS W. MULLEN 08/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEITZ, JESICA

Address: 7900 SW 57 AVE. SUITE 26 City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JESICA WEITZ P 08/15/2011