

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012954

Entity Name: MAGIC LOGISTICS, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

4436 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4436 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0542641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IINOL, MILTON E
4436 NW 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FINOL, MILTON E
4436 NW 74 AVE.
MIAMI, FL 33166 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: FINOL MILTON

10/20/2005

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: PD () Delete
Name: BAZZICHELLI, FRANCESCA
Address: 14205 SW 91ST STREET
City-St-Zip: MIAMI, FL 33186

Title: SVD () Delete
Name: RUIZ, FRANCISCO
Address: 14205 SW 91ST STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: IINOL, MILTON E
Address: 4436 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAZZICHELLI, FRANCESCA
Address: 7904 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SVD (X) Change () Addition
Name: RUIZ, FRANCISCO
Address: 7904 SW 64 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: FINOL, MILTON E
Address: 4436 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

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: FINOL MILTON

D

10/20/2005

Electronic Signature of Signing Officer or Director

Date