

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014628

FILED
Apr 10, 2007
Secretary of State

Entity Name: MAGDALANE, INC.

Current Principal Place of Business:

9921 NW 80TH AVE., BAY 1C
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

17130 NW 50 CT
MIAMI GARDENS, FL 33055

Current Mailing Address:

9921 NW 80TH AVE., BAY 1C
HIALEAH GARDENS, FL 33016

New Mailing Address:

17130 NW 50 CT
MIAMI GARDENS, FL 33055

FEI Number: 02-0545899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, LEONORA JEAN
9921 NW 80TH AVE., BAY 1C
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LANE, LEONORA JEAN
17130 NW 50 CT
MIAMI GARDENS, FL 33055 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: LEONORA JEAN LANE

04/10/2007

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: LANE, LEONORA JEAN
Address: 9921 NW 80TH AVE., BAY 1C
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, LEONORA JEAN
Address: 17130 NW 50 CT
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEONORA LANE

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date