2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027571

Entity Name: MAGICAL AUTO SALES, INC.

FILED Oct 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4115 NW 132 STREET BG 1701 W 31ST PL OPA LOCKA, FL 33054 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4115 NW 132 STREET BG 1701 W 31ST PL OPA LOCKA, FL 33054 HIALEAH, FL 33012

FEI Number: 74-3032465 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:

FERNANDEZ, VIOLETA 2626 WEST 69TH TERRACE HIALEAH, FL 33016 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: VIOLETA FERNANDEZ 10/22/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, VIOLETA
 Name:

 Address:
 2626 WEST 69TH TERRACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, OSMANY
 Name:

 Address:
 2626 WEST 69TH TERRACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

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: VIOLETA FERNANDEZ PD 10/22/2004