2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033369

Entity Name: MAGIC REAL ESTATE INCORPORATED

FILED Apr 15, 2010 Secretary of State

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

235 NE SPANISH COURT 7406 FAIRFAX DRIVE BOCA RATON, FL 33432 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

235 NE SPANISH COURT 7406 FAIRFAX DRIVE BOCA RATON, FL 33432 TAMARAC, FL 33321

FEI Number: 42-1533785 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:

KING, CAROL
235 NE SPANISH CT
BOCA RATON, FL 33432 US
KING, CAROL
7406 FAIRFAX DRIVE
TAMARAC, FL 33321 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: CAROL KING 04/15/2010

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:

Name: KING, CAROL Address: 7406 FAIRFAX DRIVE City-St-Zip: TAMARAC, FL 33321

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: CAROL KING PRES 04/15/2010