

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000086116

1. Entity Name
MAGLA, CORPORATION



FILED

09 AUG 18 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

Mailing Address

6175 W 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

2. Principal Place of Business - No P.O. Box #

1000 Brickell Ave
Suite Apt. #, etc.
215

3. Mailing Address

1000 Brickell Ave
Suite Apt. #, etc.
215

City & State

Miami, FL

City & State

Miami FL

Zip

33131

Country

USA

Zip

33131

Country

USA

08112009 REINB CR2E098 (1/07)

4. FEI Number

54-2070040

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ODELLA, NELSON
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014

7. Name and Address of New Registered Agent

NAME CORPORATE MAINTENANCE SERVICES LLC
Street Address (P.O. Box Number is Not Acceptable)
1000 Brickell Ave
215
City miami FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Nicholas Stanhan

8/12/09

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE TD
NAME AMESTOY, CLAUDIO M
STREET ADDRESS C/O 6175 NW 153 STREET # 103
CITY-ST-ZIP MIAMI LAKES, FL 33014 ☐ Delete

TITLE SD
NAME AMESTOY, ALEJANDRO F
STREET ADDRESS C/O 6175 NW 153 STREET # 103
CITY-ST-ZIP MIAMI LAKES, FL 33014 ☐ Delete

TITLE PD
NAME MACHADO, GLADYS H
STREET ADDRESS 2030 SOUTH OCEAN DR., # 907
CITY-ST-ZIP HALLANDALE, FL 33009 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TD
NAME Amestoy, claudio M.
STREET ADDRESS 1000 Brickell Ave # 215
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE SD
NAME Amestoy, Alejandro F.
STREET ADDRESS 1000 Brickell Ave # 215
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE PD
NAME H. de Amestoy, Gladys
STREET ADDRESS 1000 Brickell Ave # 215
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gladys H. de Amestoy

Gladys H. de Amestoy

Date

Daytime Phone #

8/14/09

(305) 349-1500