

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118565

Entity Name: CITY MAGIC REALTY CORP.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

1603 SW 100 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1603 SW 100 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2302079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, IVONNE E
1603 SW 100 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: IVONNE E HEREDIA

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: PSTD () Delete
Name: HEREDIA, IVONNE E
Address: 8181 NW 36 ST STE 28
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEREDIA, IVONNE E
Address: 1603 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: IVONNE E HEREDIA

Electronic Signature of Signing Officer or Director

PSTD

09/30/2008

Date