2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058994

Entity Name: MAGATUS, INC.

FILED Oct 11, 2013 Secretary of State

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

9580 SW 107 AVE S.201 7350 SW 89 STREET MIAMI, FL 33176 811 S

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9580 SW 107 AVE S.201 7350 SW 89 STREET MIAMI, FL 33176 811 S MIAMI, FL 33156

FEI Number: 01-0790667 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:

CARRADO, DANIEL ENTERPRISE RESOURCE PLANNING INC 9580 SW 107 AVE S.201 10305 NW 41ST STREET 219

AMI, FL 33176 US 219 DORAL, FL 33178 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: ROBERTO DI LENA 10/11/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CARRADO, EDUARDO DANIEL

 Address:
 7350 SW 89 ST #811S

 City-St-Zip:
 MIAMI, FL 33156 US

Title: DS

 Name:
 SEMENIC, ADRIANA

 Address:
 7350 SW 89 ST #811S

 City-St-Zip:
 MIAMI, FL 33156 US

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: EDUARDO CARRADO DP 10/11/2013