2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086040

Dec 14, 2008 Secretary of State

FILED

Entity Name: MAGIC CITY INDUSTRIAL & PROFESSIONAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 19606 S. W. 130 AVENUE ROAD P. O. BOX 924842 MIAMI, FL 33177 US PRINCETON, FL 33092 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 924842 PRINCETON, FL 33092 FEI Number: 20-0262832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, FRANKLIN P. O. BOX 924842 PRINCENTON, FL 33092 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: FRANKLIN FERGUSON 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: **PVST** () Delete () Change () Addition FERGUSON, FRANKLIN Name: Name: P.O. BOX 924842 Address: Address: City-St-Zip: PRINCENTON, FL 33092 US City-St-Zip: Title: () Delete Title: () Change () Addition FERGUSON, FRANKLIN Name: Name: P.O. BOX 924842 Address: Address: PRINCENTON, FL 33092 US City-St-Zip: City-St-Zip:

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: FRANKLIN FERGUSON PD 12/14/2008