

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086040

FILED
Oct 20, 2009
Secretary of State

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

Current Principal Place of Business:

P. O. BOX 924842
PRINCETON, FL 33092 US

New Principal Place of Business:

P. O. BOX 924066
PRINCETON, FL 33092 US

Current Mailing Address:

POST OFFICE BOX 924842
PRINCETON, FL 33092

New Mailing Address:

POST OFFICE BOX 924066
PRINCETON, FL 33092

FEI Number: 20-0262832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, FRANKLIN
P. O. BOX 924842
PRINCETON, FL 33092 US

Name and Address of New Registered Agent:

FERGUSON, FRANKLIN
P. O. BOX 924066
PRINCETON, 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

10/20/2009

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: PVST () Delete
Name: FERGUSON, FRANKLIN
Address: P.O. BOX 924842
City-St-Zip: PRINCETON, FL 33092 US

Title: D () Delete
Name: FERGUSON, FRANKLIN
Address: P.O. BOX 924842
City-St-Zip: PRINCETON, FL 33092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FERGUSON, FRANKLIN
Address: P.O. BOX 924066
City-St-Zip: PRINCETON, FL 33092 US

Title: D (X) Change () Addition
Name: FERGUSON, FRANKLIN
Address: P.O. BOX 924066
City-St-Zip: PRINCETON, FL 33092 US

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

10/20/2009

Electronic Signature of Signing Officer or Director

Date