

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102445

FILED
Oct 23, 2008
Secretary of State

Entity Name: MAGIC PAINTING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

301 EAST ANDERSON AVE, STE A
ORLANDO, FL 32801

New Principal Place of Business:

310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801

Current Mailing Address:

301 EAST PINE ST
150
ORLANDO, FL 32801

New Mailing Address:

310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801

FEI Number: 54-2125461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GIOVANNI
301 EAST PINE ST
150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PENA, GIOVANNI
310 E. ANDERSON STREET
SUITE A
ORLANDO, FL 32801 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: GIOVANNI PENA

10/23/2008

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: PRES () Delete
Name: PENA, GIOVANNI
Address: 301 EAST PINE ST STE 150
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENA, GIOVANNI
Address: 310 E. ANDERSON STREET, SUITE A
City-St-Zip: ORLANDO, FL 32801

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: GIOVANNI PENA

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date