

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135308

FILED
Nov 01, 2004
Secretary of State

Entity Name: MAGI BAT CONSTRUCTION, INC

Current Principal Place of Business:

1909 NW 16TH ST
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

5511 DOGWOOD WAY
LAUDERHILL, FL 33319 US

Current Mailing Address:

1909 NW 16TH ST
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

5511 DOGWOOD WAY
LAUDERHILL, FL 33319 US

FEI Number: 57-1192503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, LUTZ
603 SOUTH STATE RD 7
2E
MARGATE, FL 33068 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:

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: P () Delete
Name: BEYER, LUTZ
Address: 603 SOUTH STATE RD 7, #2E
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUTZ BEYER

P

11/01/2004

Electronic Signature of Signing Officer or Director

Date