

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150545

Entity Name: MAGIC PROMOTIONS, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

3030 EUNICE AVE
ORLANDO, FL 32808

New Principal Place of Business:

3060 NATOMA WAY
ORLANDO, FL 32825

Current Mailing Address:

3030 EUNICE AVE
ORLANDO, FL 32808

New Mailing Address:

3060 NATOMA WAY
ORLANDO, FL 32825

FEI Number: 20-1034700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, XUAN
3060 NATOMA WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VANY, DUONG
3060 NATOMA WAY
ORLANDO, FL 32825 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: VANY DUONG

10/25/2004

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: PT () Delete
Name: VO, XUAN
Address: 3060 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

Title: VPS () Delete
Name: DUONG, VANY
Address: 3030 EUNICE AVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NGA, LUONG
Address: 3060 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

Title: VPS (X) Change () Addition
Name: DUONG, VANY
Address: 3060 NATOMA WAY
City-St-Zip: ORLANDO, FL 32825

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: NGA LUONG

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date