

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000511

FILED
Feb 09, 2006
Secretary of State

Entity Name: MAGIC SEALERS WATERPROOFING AND COATING SYSTEMS INC.

Current Principal Place of Business:

5330 S JOHN YOUNG PKWY STE # 33
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

5330 S JOHN YOUNG PKWY STE # 33
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 82-0567989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MORALES, MIGUEL A
2907 FORAKER WAY
KISSIMMEE, FL 34758 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: MIGUEL A. MORALES

02/09/2006

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: DPT () Delete
Name: MORALES, MIGUEL A
Address: 2907 FORAKER WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: DVS () Delete
Name: HACKWORTH, JIM
Address: 102 LAKE GEM DR
City-St-Zip: LONGWOOD, FL 32705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: LOPEZ, SUHAIL M
Address: 2907 FORAKER WAY
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A. MORALES

DPT

02/09/2006

Electronic Signature of Signing Officer or Director

Date