

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034537

Entity Name: MAGIC WHEELS CORP.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

2238 MONROE STREET STE 302
HOLLYWOOD, FL 33020

New Principal Place of Business:

2238 MONROE STREET STE 302
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2238 MONROE STREET STE 302
HOLLYWOOD, FL 33020

New Mailing Address:

2238 MONROE STREET STE 302
HOLLYWOOD, FL 33020 US

FEI Number: 20-0774152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, EDUARDO
2238 MONROE STREET
APT. #302
HOLLYWOOD, FL 33020 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: EDUARDO CARVALHO

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: ARRUDA, CLOVIS
Address: 2238 MONROE STREET STE 302
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: CARVALHO, EDUARDO
Address: 2238 MONROE STREET STE 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ARRUDA, CLOVIS
Address: 2238 MONROE STREET STE 302
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D (X) Change () Addition
Name: CARVALHO, EDUARDO
Address: 2238 MONROE STREET STE 302
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CLOVIS ARRUDA

Electronic Signature of Signing Officer or Director

P,D

02/13/2007

Date