

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042769

Entity Name: MAGICAL CHARTERS, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

9113 LAZY LANE
TAMPA, FL 33614

New Principal Place of Business:

14328 BLACK LAKE ROAD
ODESSA, FL 33556

Current Mailing Address:

9113 LAZY LANE
TAMPA, FL 33614

New Mailing Address:

14328 BLACK LAKE ROAD
ODESSA, FL 33556

FEI Number: 13-4275596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JAMES V STD
9113 LAZY LANE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

NEWMAN, JAMES V STD
14328 BLACK LAKE ROAD
ODESSA, FL 33556 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: JAMES V. NEWMAN

11/04/2008

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: PD () Delete
Name: NEWMAN, ANN MARIE PD
Address: 12717 SUNLAND COURT
City-St-Zip: TAMPA, FL 33625

Title: STD (X) Delete
Name: NEWMAN, JAMES V
Address: 9113 LAZY LANE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANN MARIE NEWMAN

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date