

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052698

Entity Name: NEW MAG HORIZONS, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

755 NW 167 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

755 NW 167 STREET
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 20-0920749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, HECTOR
755 NW 167 STREET
MIAMI, FL 33055 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: HECTOR PLASENCIA

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: PLASENCIA, HECTOR
Address: 3355 NW 106 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: V () Delete
Name: PLASENCIA, JOSE M
Address: 3355 NW 106 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: D () Delete
Name: SOSA, ANA V
Address: 6765 NW 169 STREET, UNIT 4-C
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR PLASENCIA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date