

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081087

Entity Name: MAGELLAN ENTERTAINMENT, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

1000 SOUTH HARBOR ISLAND BOULEVARD
#2611
TAMPA, FL 33602

New Principal Place of Business:

301 W. PLATT ST
#443
TAMPA, FL 33606

Current Mailing Address:

1000 SOUTH HARBOR ISLAND BOULEVARD
#2611
TAMPA, FL 33602

New Mailing Address:

301 W. PLATT ST
#443
TAMPA, FL 33606

FEI Number: 59-3648255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHANOTU, CHIDI
1000 SOUTH HARBOR ISLAND BOULEVARD
#2611
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AHANOTU, CHIDI
301 W. PLATT ST.
#443
TAMPA, FL 33606 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: CHIDI AHANOTU

11/23/2009

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: PVST () Delete
Name: AHANOTU, CHIDI
Address: 1000 SOUTH HARBOR ISLAND BOULEVARD #2611
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Delete
Name: AHANOTU, DURA
Address: 1000 SOUTH HARBOR ISLAND BOULEVARD #2611
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AHANOTU, CHIDI
Address: 301 W. PLATT ST. #443
City-St-Zip: TAMPA, FL 33606

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: CHIDI AHANOTU

CEO

11/23/2009

Electronic Signature of Signing Officer or Director

Date