

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097131

Entity Name: MAGIC BEAUTY, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2155 W. COLONIAL DRIVE
B1
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

132 VISTA VERDI CIRCLE
136
LAKE MARY, FL 32746 US

New Mailing Address:

1455 CHESSINGTON CIR
HEATHROW, FL 32746 US

FEI Number: 20-1294949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, HYUN J
132 VISTA VERDI CIRCLE
#136
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CHO, HYUN J
1455 CHESSINGTON CIR
HEATHROW, FL 32746 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: HYUN J CHO

03/26/2007

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 TD () Delete
Name: CHO, HYUN J
Address: 132 VISTA VERDI CIRCLE, #136
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP,S () Delete
Name: CHOE, HYUN S
Address: 1455 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P TD (X) Change () Addition
Name: CHO, HYUN J
Address: 1455 CHESSINGTON CIRCLE
City-St-Zip: HEWATHROW, FL 32746 US

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

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: HYUN J CHO

P,D

03/26/2007

Electronic Signature of Signing Officer or Director

Date