

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105881

Entity Name: VILLA MAGNA, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE
3405
MIAMI BEACH, FL 331405207 US

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
3405
MIAMI BEACH, FL 331405207 US

New Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131 US

FEI Number: 56-2525869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: NATHAN BERMAN

04/25/2006

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: D () Delete
Name: ABUHOMOR, ROBERTO
Address: 4775 COLLINS AVENUE # 3405
City-St-Zip: MIAMI BEACH, FL 331405207 US

Title: D () Delete
Name: ABUHOMOR, RICARDO
Address: 4775 COLLINS AVENUE # 3405
City-St-Zip: MIAMI BEACH, FL 331405207 US

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 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: ROBERTO ABUMOHOR

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date