

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170248

Entity Name: MAGNA CORP

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

11270 NW 61 ST
DORAL, FL 33178

New Principal Place of Business:

8140 NW 74 AV
SUITE 8 & 9
MEDLEY, FL 33166

Current Mailing Address:

11270 NW 61 ST
DORAL, FL 33178

New Mailing Address:

8140 NW 74 AV
SUITE 8 & 9
MEDLEY, FL 33166

FEI Number: 20-2033458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GONZALO E
11270 NW 61 ST
DORAL, FL 33178 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: GM

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: MARQUEZ, GONZALO E
Address: 11270 NW 61 ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GM

Electronic Signature of Signing Officer or Director

P

02/15/2008

Date