

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170248

Entity Name: MAGNA CORP

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9651 FONTAINEBLEAU BLVD
SUITE 414
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

9651 FONTAINEBLEAU BLVD
SUITE 414
MIAMI, FL 33172

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:

MARQUEZ, GONZALO E
9651 FONTAINEBLEAU BLVD
SUITE 414
MIAMI, FL 33172 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: GM

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, GONZALO E
Address: 9651 FONTAINEBLEAU BLVD SUITE 414
City-St-Zip: MIAI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: GM

P

10/11/2012

Electronic Signature of Signing Officer or Director

Date