

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053025

FILED
Jul 06, 2007
Secretary of State

Entity Name: MAGIC CITY ENTERTAINMENT & PRODUCTIONS INC

Current Principal Place of Business:

13976 SW 13 STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13976 SW 13 STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-2647530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, SIDDHARTA
13976 SW 13 STREET
MIAMI, FL 33184 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: SIDDHARTA BETANCOURT

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: BETANCOURT, SIDDHARTA
Address: 13976 SW 13 STREET
City-St-Zip: MIAMI, FL 33184 US

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: SIDDHARTA BETANCOURT

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date