

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131423

Entity Name: MAGNATE GROUP, INC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

5349 NOB HILL RD
SUNRISE, FL 33351

New Principal Place of Business:

10274 NW 46 ST
SUNRISE, FL 33351

Current Mailing Address:

5349 NOB HILL RD
SUNRISE, FL 33351

New Mailing Address:

10274 NW 46 ST
SUNRISE, FL 33351

FEI Number: 20-3530377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY TAX
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309 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: ROBERTO PANCORVO

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: PANCORVO, ROBERTO
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: RAMIREZ, RODOLFO
Address: 7842 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321

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 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 PANCORVO

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date