

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135641

Entity Name: MAGIC CARGO, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

6701 NW 73RD CT.
MIAMI, FL 33166

New Principal Place of Business:

P.O. BOX 350506
MIAMI, FL 33135

Current Mailing Address:

6701 NW 73RD CT.
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 350506
MIAMI, FL 33135

FEI Number: 20-3595490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M
6701 NW 73RD CT.
MIAMI, FL 33166 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: CARLOS GONZALEZ

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: GONZALEZ, CARLOS M
Address: 6701 NW 73RD CT.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VEGA, JACQUELINE N
Address: 6701 NW 73RD CT.
City-St-Zip: MIAMI, FL 33166

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: CARLOS GONZALEZ

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date