

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040992

FILED
Oct 07, 2010
Secretary of State

Entity Name: MAGIC TOUCH EXPRESS, INC.

Current Principal Place of Business:

1517 NE 30TH ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2464 NE 12 AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1517 NE 30TH ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

2464 NE 12 AVE
POMPANO BEACH, FL 33064 US

FEI Number: 13-4325106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, JORGE L
1517 NE 30TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PENTON, JORGE L
2464 NE 12 AVE
POMPANO BEACH, FL 33064 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: JORGE PENTON

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PENTON, JORGE L
Address: 1517 NE 30TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JORGE PENTON

MRS

10/07/2010

Electronic Signature of Signing Officer or Director

Date