2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041902

Entity Name: H.D. MAGIC CLEANING, INC

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2288 MEADOW OAK CIR. 2204 KEY WEST COURT APTO 524 KISSIMMEE, FL 34746 KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

2288 MEADOW OAK CIR. 2204 KEY WEST COURT APTO 524 KISSIMMEE, FL 34746 KISSIMMEE, FL 34741 US

FEI Number: 20-4593793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALLOS, HENRY

116 HERMOSILLO DR

KISSIMMEE, FL 34743 US

DALLOS, HENRY

2204 KEY WEST COURT APTO 524

KISSIMMEE, FL 34741 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: DALLOS HENRY 03/13/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name: DALLOS, HENRY Name: DALLOS, HENRY
Address: 116 HERMOSILLO DR Address: 2204 KEY WEST COURT APTO 524

City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete Title: VP (X) Change () Addition Name: DALLOS, JAVIER DALLOS, JAVIER

Address: 116 HERMOSILLO DR Address: 2204 KEY WEST COURT APTO 524

City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34741 US

Title: T () Delete Title: T (X) Change () Addition Name: CRUZ, MARIA C Name: CRUZ, MARIA C

Address: 116 HERMOSILLO DR Address: 2204 KEY WEST COURT APTO 524

City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34741

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: DALLOS HENRY P 03/13/2009