

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100031

Entity Name: MAGIC GARAGE DOOR, INC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

4239 SW CALLICOE STREET
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

328 SW HOLLYHOCK COURT
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

224 NW GOLD COAST AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

328 SW HOLLYHOCK COURT
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-5330069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, HELENA
21085 MADRIA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROCHA, FERNANDO
328 SW HOLLYHOCK COURT
PORT ST. LUCIE, FL 34983 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: FERNANDO ROCHA

10/23/2007

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: DIR () Delete
Name: ROCHA, FERNANDO
Address: 4239 SW CALLICOE STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROCHA, FERNANDO
Address: 328 SW HOLLYHOCK COURT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: FERNANDO ROCHA

DIR

10/23/2007

Electronic Signature of Signing Officer or Director

Date