

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130088

FILED
Oct 12, 2007
Secretary of State

Entity Name: MAGNA REAL ESTATE GROUP INC

Current Principal Place of Business:

9945 CHORLTON CR.
ORLANDO, FL 32832

New Principal Place of Business:

1826 MEADOW POND WAY
ORLANDO, FL 32824

Current Mailing Address:

9945 CHORLTON CR.
ORLANDO, FL 32832

New Mailing Address:

1826 MEADOW POND WAY
ORLANDO, FL 328324

FEI Number: 43-2117654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERANO, ANDRIO
9945 CHORLTON CR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HULL, MARIANA
12377 ACCIPITER DRIVE
ORLANDO, FL 32837 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: MARIANA HULL

10/12/2007

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: P () Delete
Name: CARDONA, LINA M
Address: 1826 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: HULL, MARIANA
Address: 9945 CHORLTON CR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HULL, MARIANA
Address: 12377 ACCIPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: MARIANA HULL

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date