

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003466

FILED
Jul 25, 2011
Secretary of State

Entity Name: MAGIC ARTS AND ENTERTAINMENT CORPORATION

Current Principal Place of Business:

11006 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11006 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1816621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JOSEPH B
11006 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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: JOSEPH B. MARSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARSHALL, LEE D
Address: 2750 RASMUSSEN ROAD, SUITE 105
City-St-Zip: PARK CITY, UT 84098

Title: VS
Name: MARSH, JOSEPH B
Address: 11006 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

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: JOSEPH B. MARSH

Electronic Signature of Signing Officer or Director

PT

07/25/2011

Date