

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012490

Entity Name: NIGHT MAGIC INC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

7072 CHADBROOK DR8IVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7072 CHADBROOK DR8IVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 20-8372389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, JENNIFER
7072 CHADBROOK DRIVE
WEEKI WACHYEE, FL 34613 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: JENNIFER MCRAE

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: PD
Name: MCRAE,, RICHARD E
Address: 7072 CHADBROOK DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: PD
Name: MCRAE, JENNIFER
Address: 7072 CHADBROOK DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

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: JENNIFER MCRAE

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date