

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060347

Entity Name: MAGIC ART INC

FILED  
Oct 08, 2009  
Secretary of State

## Current Principal Place of Business:

7340 PLETCHER AVE.  
SUITE 105  
TAMPA, FL 33637

## New Principal Place of Business:

1221 STIRLING ROAD  
# 107  
DANIA BEACH, FL 3004

## Current Mailing Address:

7340 PLETCHER AVE.  
SUITE 105  
TAMPA, FL 33637

## New Mailing Address:

1221 STIRLING ROAD  
# 107  
DANIA BEACH, FL 3004

FEI Number: 26-0334171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALCALA, IRAIDES M  
5235 CYPRESS PALIS LN  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC  
9050 PINES BOULEVARD  
SUITE 450  
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

10/08/2009

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: P ( ) Delete  
Name: CATONI, RICARDO A  
Address: 5235 CYPRESS PALIS LN  
City-St-Zip: TAMPA, FL 33647

Title: P ( ) Delete  
Name: ALCALA, IRAIDES M  
Address: 5235 CYPRESS PALIS LN  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CATONI, RICARDO A  
Address: 1560 ORION LANE  
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change ( ) Addition  
Name: ALCALA, IRAIDES M  
Address: 1560 ORION LANE  
City-St-Zip: WESTON, FL 33327

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: RICARDO A. CATONI

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date