

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060535

Entity Name: MAGIK INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

1311 N PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

1311 N PINE ISLAND ROAD
PLANTATION, FL 33322

New Mailing Address:

2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 26-2892605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTZ, SARAH
1311 N PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LANTZ, SARAH
2334 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SARAH LANTZ

12/02/2009

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: LANTZ, SARAH
Address: 1311 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANTZ, SARAH
Address: 2334 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: SARAH LANTZ

P

12/02/2009

Electronic Signature of Signing Officer or Director

Date