

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098767

Entity Name: MAGIC TANZ INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

800 REEDY CV
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

800 REEDY CV
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 26-3841430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, BETH
800 REEDY CV
CASSELBERRY, FL 32707 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: BETH HOWELLS

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, D () Delete
Name: HOWELLS, BETH
Address: 800 REEDY CV
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S, T () Delete
Name: HOWELLS, BETH
Address: 800 REEDY CV
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETH HOWELLS

Electronic Signature of Signing Officer or Director

MRS.

10/13/2009

Date