

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023838

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK MAGIC FLEX-TITE INC.

Current Principal Place of Business:

4606 MIRABELLA CT
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4606 MIRABELLA CT
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 26-4468878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NEMOVITZ, HOWARD J
4606 MIRABELLA CT
SAINT PETE BEACH, FL 33706 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: HOWARD J NEMOVITZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: RYAN, CORRINE
Address: 4606 MIRABELLA CT
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP
Name: NEMOVITZ, HOWARD
Address: 4606 MIRABELLA CT
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: HOWARD J NEMOVITZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date