2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075921

Entity Name: MAG MIAMI ENTERTAINMENT INC

FILED Feb 21, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 SW 140 CT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4050 SW 140 CT MIAMI, FL 33175

FEI Number: 27-0918739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, MARCELO 4050 SW 140 CT MIAMI, FL 33175 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: MARCELO MEDINA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDINA, MARCELO Address: 4050 SW 140 CT City-St-Zip: MIAMI, FL 33175

Title: VP

Name: MEDINA, MARCELO Address: 4050 SW 140 CT City-St-Zip: MIAMI, FL 33175

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: MARCELO MEDINA P 02/21/2013