

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096273

FILED
Oct 16, 2011
Secretary of State

Entity Name: MAGIC SUNSHINE SERVICES CORP.

Current Principal Place of Business:

18042 S.W. 153RD PL.
MIAMI, FL 33186

New Principal Place of Business:

15661 SW 143RD AVENUE
MIAMI, FL 33177

Current Mailing Address:

18042 S.W. 153RD PL.
MIAMI, FL 33186

New Mailing Address:

15661 SW 143RD AVENUE
MIAMI, FL 33177

FEI Number: 27-1388656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, CARLOS A SR.
13981 SW 122ND AVE
208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ACOSTA, CARLOS A SR.
15661 SW 143RD AVENUE
MIAMI, FL 33177 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: CARLOS ACOSTA

10/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, CARLOS A SR.
Address: 15661 W 143RD AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: MONTENEGRO, HECTOR SR.
Address: 10053 SW 221 STREET
City-St-Zip: MIAMI, FL 33190

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: CARLOS ACOSTA

P

10/16/2011

Electronic Signature of Signing Officer or Director

Date