

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027014

Entity Name: TELEMAGIC, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

12410 ROSE ST APT 52
SEMINOLE, FL 33772

New Principal Place of Business:

12410 ROSE ST
APT. 52
SEMINOLE, FL 33772

Current Mailing Address:

12410 ROSE ST APT 52
SEMINOLE, FL 33772

New Mailing Address:

12410 ROSE ST
APT. 52
SEMINOLE, FL 33772

FEI Number: 27-2285968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARRIS, PETER J PSD
12410 ROSE ST
APT # 52
SEMINOLE, FL 33772 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: PETER J HARRIS

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARRIS, PETER
Address: 12410 ROSE ST APT 52
City-St-Zip: SEMINOLE, FL 33772

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: PETER HARRIS

PSD

06/18/2012

Electronic Signature of Signing Officer or Director

Date