PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILLU **FOR** CURLTARY OF STATE Secretary of State /ISION OF CORPORATION: REINSTATEMENT DIVISION OF CORPORATIONS 00 OCT 20 AM 9: 24 P95000077968 DOCUMENT # 1. Corporation Name REGISTRY MAGIC INCORPORATED Principal Place of Business Mailing Address Commerce 1-SOUTH OCEU - STE-205 BOCA RATON FL \$949 33487 BOCA RATON FL 33487 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 6251-B Rock of Commerce 6251-B Park of Commerce 5. FEI Number Applied For 65-0623427 City & State City & State Not Applicable Boca \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers ****750,000 States ##750,00 Title(s) SAN-FRANCISCO CA-94100 LARRY CHEN 1280 LOMBARD STREET #308 PD BOCA 33487 BUN 6251-B PARK OF COMMERCE FT. LAUDERDALE FL 33305 2100 N. OCEAN BLVD. D ELDRIDGE, CORNELIA 1-2 DEAN PLANT STE ZOON DE COMMERCE BUILD **BOCA RATON FL 33432** SCOTT, MARTIN ST D KAYE, DAVID 6251-B Park of Commerce Blvd.NW, Boca Raton, FL D SENN, RENNEY 6251-B Park of Commerce Blvd.NW, Boca Raton, FL 33487 9. Name and Address of New Re 8. Name and Address of Current Registered Agent Name James M. Schneider SCHNEIDER, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BLVD. 3:50. Suite, Apt. #, Etc. Las Olas Blvd **SUITE 1900** Suite 1700 FT. LAUDERDALE FL 33301 State | Zip Code Ft. Lauderdale 33301 with and accept the obligations of Section 607.0505, F.S. gistered agent of th 10. I, being appointed Signature of Registered Agent 10/19/00 REGISTERED AGENT MUST SIGN 11. Legrify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/18/pcoc 561-994-323 Date Daytime Phone #