

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


112

FILED

2008 FEB -5 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 07-08  
CR2E081 (12/07)

| <b>CORPORATION REINSTATEMENT</b>   |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS<br>W08000003514 |   |
|--|-----------------------------------|--|---|
| <b>DOCUMENT #</b> P98 0000 95814   |                                   |  |   |
| <b>1. Corporation Name</b><br>Magna's International  |                                   |  |   |
| <b>2. Principal Office Address - No P.O. Box #</b><br>1321 Daytonia Rd<br>Suite, Apt. #, etc.  |                                   | <b>3. Mailing Office Address</b><br>Same<br>Suite, Apt. #, etc.  |   |
| City & State<br>Miami, FL  |                                   | City & State   |   |
| Zip<br>33141   | Country<br>USA                    | Zip  | Country   |
| <b>7. Name and Address of Current Registered Agent</b>   |                                   |  |   |
| Name<br>Lhana Nelson   |                                   |  |   |
| Street Address (P.O. Box Number is Not Acceptable)<br>1321 Daytonia Rd   |                                   |  |   |
| Suite, Apt. #, Etc.  |                                   |  |   |
| City<br>Miami, FL  |                                   | State<br>FL  | Zip Code<br>33141   |
| <b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.</b><br>Signature of Registered Agent <i>Lhana Nelson</i> Date 1/10/8<br>REGISTERED AGENT MUST SIGN   |                                   |  |   |
| <b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>   |                                   |  |   |
| Titles   | Name of Officers and/or Directors | Street Address of Each Officer and/or Director   | City / State / Zip  |
| President  | X<br>LHANA NELSON                 | 1321 DAYTONIA RD<br>(SAME AS ABOVE)  | 700115195877<br>01/15/08--01034--008 **300.00<br>MIAMI BCH, FL<br>33141 |
|  | X                                 |  |   |
|  |                                   |  |   |
|  |                                   |  |   |
|  |                                   |  |   |
| <b>10. 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 contained in Chapter 119, 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.</b> |                                   |  |   |
| <b>SIGNATURE:</b> <i>Lhana Nelson</i>  |                                   | 1/10/8   | 7863945150  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                                   | Date   | Daytime Phone #   |

2160

2/2

To: Whom it may concern  
Division of Corporation  
Corporation Reinstatement Department  
From: Lhana Nelson  
Magna's International  
Document #P98000095814  
FEI# 65-0875586  
Date: 01/10/08

-- -Dear Mr/s:--

I haven't been working on my company for personal reasons for the last few years. But since I haven't decided to close it, I still file all the taxes and other documents required.

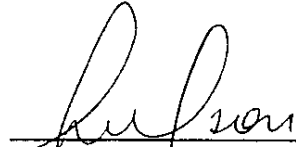
Since I was spending most of last year overseas for health problems, I filed my annual report for 2007 at end of January beginning of February.

Now that I am back to file the 1120's, I was going thru my bank statements to find out that the \$150.00 check was never cashed/deposited. I went online to check the status of my corporation to find it inactive.

As I was instructed over the phone, I am sending you this letter, the form and the check with the payment of \$150.00 for 2007 and \$150.00 for 2008 since I can't pay over the phone. I will be checking online to make sure you have received it. I will contact you within 02 weeks if I don't see any change.

Please do not hesitate in contacting me if you have any question or need any assistance at 786 344 5150.

I thank you in advance and apologize for any inconvenient,

  
Lhana Nelson

Replacing  
lost check (2007)  
+  
2008 fee