2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097315

Entity Name: MAGPIE ISLAND, INC.

FILED Oct 11, 2005 Secretary of State

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

4506 WISHART PLACE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4506 WISHART PLACE TAMPA, FL 33603

FEI Number: 59-3650374 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:

MYERS, CLIFFORD G
3825 HENDERSON BLVD.
STE. 208
TAMPA, FL 33629 US
SKERKOWSKI, BERNARD R
13014 N DALE MABRY HWY
STE. 266
TAMPA, FL 33618 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: BERNARD R SKERKOWSKI 10/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WHIDDEN, MARGARITA P
 Name:

 Address:
 4506 WISHART PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARITA WHIDDEN PD 10/11/2005