PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** Katherine Harris 01 NOV 13 AM 11:38 REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P9900003209 1. Corporation Name MAGIC BY MIO INC. 300004689863--11/20/01--01076--009 ****158.75 ****150.00 3. Mailing Office Address 2. Principal Office Address 2555 collins are 2555 Collins AVE 158,75 Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida suite# 1602 svite # 1602 Jan. 11 1999 City & State City & State 5. FEI Number Applied For MIAMI BEACH MIAMI BEACH 33140 CERTIFICATE OF STATUS DESIRED 🔀 33140 7. Name and Address of Current Registered Agent MIO MARCO RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 33140 MIAMI am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Ager REGISTERED AGENT MUST SIGN 9. 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 and/or Directors City / State / Zip Titles 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 filling 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:

DEAR SIRS OR MADAME,

THIS LETTER IS IN REGARD TO MY CORPORATION, "MAGIC BY MID INC."

AS PER PHONE CONVERSATION WITH A STATE

EMPLOYEE, I AM WRITING, ASKING THAT YOU WAIVE

THE PENALTY FEE DUE TO THE FACT THAT MY CORPORATION

MOVED AND I DID NOT RECIEVE AMY NOTIFICATION OF

ANNUAL REPORT AT THE NEW ADRESS.

ENCLOSED IS MY APPLICATION FOR REINSTATEMENT,

AND A CHECK FOR \$15000

THANK YOU VERY MUCH FOR YOUR TIME AND CONSIDERATION IN THIS MATTER.

RESPECTANT

MIO MARIO RODRIGEZ

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Charter Number Only

VALIDATION ONLY

Requestors Name

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State

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Phone

CORPORATION(S) NAME

Availability

Verifier

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) Profit			
) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
Reinstatement	() Reservation	() Change of Registered Agent
) Certified Copy	(} Photo Copies	() Certificate Under Seal
) Call When Ready	() Call If Problem	() After 4:30
Walk in	() Will Walt	(X) Pick Up	() Mail Out