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ROBERT S. HAYES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 12:21

March 6, 2001

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Corporate Records Filing Bureau
P.O. Box 6327
Tallahassee, FL 32301

Attn: Division of Corporations

RE: MAGICAL EXPRESS, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for MAGICAL EXPRESS, INC. I would appreciate receiving a copy of the Statement once it has been filed with the Secretary of State.

Please find enclosed a check in the amount of \$35.00 representing your fee, along with a self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Robert S. Hayes
Robert S. Hayes

RSH/cad
Enclosures

RA Chg.

V. SHEPARD MAR 15 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Magical Express, Inc.
2. The mailing address of the corporation is: 5075 West Irlo Bronson Highway, Kissimmee,
FL 34746
3. Date of incorporation/qualification: 9/10/99 Document number: P99000080185
4. The name and address of the current registered agent and office:

Jeanne A. Kline

5075 West Irlo Bronson Highway

Kissimmee, FL 34746

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert S. Hayes, Esquire

441 W. Vine Street

Kissimmee, FL 34741

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Amehani
(Signature of an officer, chairman or vice chairman of the board)

MAR 06 01
(Date)

ALNOOR MEHANI President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Robert S. Hayes
(Signature of Registered Agent)

3/5/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

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