

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000103226

FILED
Mar 18, 2011
Secretary of State

Entity Name: MAJESTIC GREETING CARD CO., INC.

Current Principal Place of Business:

6600 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

6600 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2515682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, DAVID
19577 HAVENSWAY COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BRAUNSTEIN, DAVID
10797 PAPER BARK PLACE
BOYNTON BEACH, FL 33437 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: DAVID BRAUNSTEIN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAUSTEIN, DAVID A
Address: 6600 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: DAVID BRAUNSTEIN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date