

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S95474

Entity Name: MAGNA CASA, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

1700 E. LAS OLAS BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1700 E. LAS OLAS BLVD
STE 206
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0299510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, JOHN A.
1700 E LAS OLAS BLVD
STE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JOHN A MANCINI

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:

Title: P () Delete
Name: MANCINI, JOHN,
Address: 2617 ALAMANDA CT.
City-St-Zip: FT. LAUDERALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCINI, JOHN,
Address: 2617 ALAMANDA CT.
City-St-Zip: FT. LAUDERALE, FL 33301

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: JOHN A MANCINI

Electronic Signature of Signing Officer or Director

P

11/02/2005

Date