2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # S07634 MAGUS CHARTERS, INC. 05 JAN 24 AM 8: 54 Principal Place of Business Mailing Address REINSTATEMENT % STARR & COMPANY % STARR & COMPANY 350 PARK AVENUE 350 PARK-AVENUE NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10222004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0230806 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired -Fee Required - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAASS, ROBB R-Street Address (P.O. Box Number is Not Acceptable) 321-ROYAL POINCIANA PLAZA PALM BEACH, FL-33480 City Zip Code 8. The above named entity subhits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Robb R. Maass Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 800042761<u>699</u> 11/15/04-01080-006 *** TITLE PSD Delete TITLE NAME CALLEY, JOHN N NAME Lea Bui din 6 % SPE, 10202 W. WASHINGTON BLVD. Kom 119 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CULVER CITY, CA CITY-ST-ZIP TITLE ☐ Defete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Change ☐ Addition □ Defete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE: