

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 19, 2006
Secretary of State**

DOCUMENT# P02000097340

Entity Name: MISS AMERICA, INC.

Current Principal Place of Business:

4280 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4356 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

4280 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

4356 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 04-3711550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 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: NAZAR OSMAN

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: NAZAR, OSMAN
Address: 4280 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: BASHIR, AMIL
Address: 4280 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NAZAR OSMAN

Electronic Signature of Signing Officer or Director

P

05/19/2006

Date