

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097340

**FILED**  
**May 14, 2008**  
**Secretary of State**

**Entity Name:** MISS AMERICA, INC.

**Current Principal Place of Business:**

4356 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4356 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 04-3711550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

NAZAR, OSMAN M VP  
4356 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409 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: NAZAR OSMAN

05/14/2008

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: VP (X) Change ( ) Addition  
Name: NAZAR, OSMAN M  
Address: 4356 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change ( ) Addition  
Name: BASHIR, AMIL  
Address: 4356 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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

VP

05/14/2008

Electronic Signature of Signing Officer or Director

Date