2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 22, 2005
Secretary of State

DOCUMENT# P04000020770

Entity Name: MSUAREZ ENTERPRISES, INC.

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#914
MIAMI, FL 33131

New Principal Place of Business:

2368 SW 21 ST
MIAMI, FL 33145

Current Mailing Address:

1450 BRICKELL BAY DRIVE
#914
MIAMI, FL 33131

New Mailing Address:

2368 SW 21 ST
MIAMI, FL 33145

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, MICHAEL J
1450 BRICKELL BAY DRIVE
#914
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

SUAREZ, MICHAEL J
2368 SW 21 ST
MIAMI, FL, FL 33145 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: MICHAEL SUAREZ 12/22/2005
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: SUAREZ, MICHAEL J
Address: 1450 BRICKELL BAY DRIVE, #914
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SUAREZ, MICHAEL J
Address: 2368 SW 21 ST
City-St-Zip: MIAMI, FL 33145

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: MICHAEL SUAREZ P 12/22/2005
Electronic Signature of Signing Officer or Director Date