2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069094

Entity Name: PARADISE OF MIAMI, CORP.

FILED Nov 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15146 SW 94 TERR 13205 SW 137 AVE MIAMI, FL 33196 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15146 SW 94 TERR 13205 SW 137 AVE MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 20-1072439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNA, CESAR A LUNA, CESAR A 15146 SW 94 TERR 13205 SW 137 AVE MIAMI, FL 33196 MIAMI, FL 33186

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: CESAR A. LUNA 11/29/2005

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LUNA, CESAR A LUNA, CESAR A Name: Name: 15146 SW 94 TERR 13205 SW 137 AVE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

Title: Title: (X) Change () Addition () Delete

LUNA, GLADYS Name: LUNA, GLADYS Name: 15146 SW 94 TERR Address: 13205 SW 137 AVE Address: MIAMI, FL 33196 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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: CESAR A. LUNA PS 11/29/2005