

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 327249

FILED  
Dec 02, 2005  
Secretary of State

Entity Name: THAT GIRL IN MIAMI, INC.

## Current Principal Place of Business:

400 NW 27 ST.  
MIAMI, FL 33127

## New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY  
214  
MIAMI, FL 33157

## Current Mailing Address:

400 N.W. 27TH STREET  
MIAMI, FL 33127

## New Mailing Address:

15715 SOUTH DIXIE HIGHWAY  
214  
MIAMI, FL 33157

FEI Number: 59-1204281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZELONKER, DANIEL  
400 NW 26 ST  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

ZELONKER, DANIEL  
15715 SOUTH DIXIE HIGHWAY  
214  
MIAMI, FL 33157 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: DANIEL ZELONKER

12/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZADUNAISKY, BELINDA  
Address: 400 NE 26TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: SD ( ) Delete  
Name: ZELONKER, DANIEL G,  
Address: 10040 SW 144 ST  
City-St-Zip: MIAMI, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZADUNAISKY, BELINDA  
Address: 15715 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

Title: PSD (X) Change ( ) Addition  
Name: ZELONKER, DANIEL  
Address: 15715 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

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: DANIEL ZELONKER

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date