

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001272

FILED  
Sep 20, 2005  
Secretary of State

Entity Name: MIAMI DANCE MACHINE, INC.

## Current Principal Place of Business:

6255 SW 8TH CT  
MIAMI, FL 33144

## New Principal Place of Business:

6255 SW 8TH ST  
MIAMI, FL 33144

## Current Mailing Address:

6255 SW 8TH CT  
MIAMI, FL 33144

## New Mailing Address:

6255 SW 8TH ST  
MIAMI, FL 33144

FEI Number: 31-1804349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PITTMAN, RANDY  
6255 SW 8TH CT.  
MIAMI, FL 33144      US

## Name and Address of New Registered Agent:

PITTMAN, RANDY L  
6255 SW 8TH ST.  
MIAMI, FL 33144      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: RANDY L. PITTMAN

09/20/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: PITTMAN, RANDY L  
Address: 6255 SW 8TH ST.  
City-St-Zip: MIAMI, FL 33144

Title: VD      ( ) Delete  
Name: DOWELL, NICOLE L  
Address: 1409 EUCLID AVE.  
City-St-Zip: MIAMI, FL 33333

Title: TD      ( ) Delete  
Name: RAMOS, ANDREW  
Address: 6614 SW 113TH STREET  
City-St-Zip: MIAMI, FL 33333

Title: SD      (X) Delete  
Name: MAZ, MARIA C  
Address: PO BOX 331916  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD      (X) Change ( ) Addition  
Name: CHEUNG, WUN KI  
Address: 921 MERIDIAN AVE #7  
City-St-Zip: MIAMI BEACH, FL 33139

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY L. PITTMAN

PD

09/20/2005

Electronic Signature of Signing Officer or Director

Date