

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001272

FILED
Oct 06, 2006
Secretary of State

Entity Name: MIAMI DANCE MACHINE, INC.

Current Principal Place of Business:

6255 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6255 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

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:

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

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: CHEUNG, WUN KI
Address: 921 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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

10/06/2006

Electronic Signature of Signing Officer or Director

Date