

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007237

FILED
Oct 15, 2010
Secretary of State

Entity Name: MIAMI STARS SOCCER INC.

Current Principal Place of Business:

3664 SW 27TH STREET
MIAMI, FL 33133

New Principal Place of Business:

819 NW 45TH ST.
MIAMI, FL 33127

Current Mailing Address:

3664 SW 27TH STREET
MIAMI, FL 33133

New Mailing Address:

8115 SW 17TH TERRACE
MIAMI, FL 33155

FEI Number: 65-1135592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIZ, ANA
14250 SW 177 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: ANA MADRIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: QUESADA, OLMAN
Address: 8115 SW 17TH ST
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: MANZANERO, MIGUEL
Address: 819 NW 45TH STREET
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: VARGAS, GISELLE
Address: 8115 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: POMADA, MARIA
Address: 819 NW 45TH ST.
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: OLMAN QUESADA

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date