

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003094

FILED
Nov 09, 2005
Secretary of State

Entity Name: MISS INTERNATIONAL USA, INC.

Current Principal Place of Business:

16275 SW 88TH STREET
BOX #302
MIAMI, FL 331996

New Principal Place of Business:

Current Mailing Address:

16275 SW 88TH STREET
BOX #302
MIAMI, FL 331996

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

PHILLIPSMATHIS, P.A.
201 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PHILLIPSMATHIS, P.A.
4801 S UNIVERSITY DRIVE
102
DAVIE, FL 33328 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: REGINALD A. MATHIS

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, BARBARA
Address: 9456 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: PERRY, CHERI
Address: 160 N.W. 158TH STREET
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: RAWLINS, GERRI
Address: 9456 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33196

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 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: BARABARA HOWARD

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date