

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# N04000010936

Entity Name: MISS MIAMI CARNIVAL PAGEANT, INC.

Current Principal Place of Business:

P.O. BOX 30216
FORT LAUDERDALE, FL 33303

New Principal Place of Business:

8639 W LONGACRE DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 30216
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HENRY, YOLANDE
8639 LONGACRE DRIVE
MIRAMAR, FL 33025 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: YOLANDE HENRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, YOLANDE
Address: P O BOX 30216
City-St-Zip: FT. LAUDERDALE, FL 33303

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

Title: VP () Delete
Name: JOHN, KELLYANN
Address: P O BOX 30216
City-St-Zip: FT. LAUDERDALE, FL 33303

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

Title: T () Delete
Name: HENRY, BRENT
Address: P O BOX 30216
City-St-Zip: FT. LAUDERDALE, FL 33303

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

I hereby certify that the information supplied with this filing does not qualify 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: KELLYANN JOHN

VP

09/17/2007

Electronic Signature of Signing Officer or Director

Date