

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007376

FILED
Nov 07, 2007
Secretary of State

Entity Name: MIAMI WOMEN WHO ROCK, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL 33126

New Principal Place of Business:

New Mailing Address:

1820 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL 33126

FEI Number: 20-5337462 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:

DAVILA, ASSIELKA M
5201 BLUE LAGOON DRIVE
SUITE 852
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONSULTING 1ST
1820 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: LORENZO VALCARCEL

11/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NUNEZ, DAYANE
Address: 201 BLUE LAGOON DRIVE, SUITE 852
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: ZUBIZARRETA, EMILY A
Address: 1820 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: EMILY ZUBIZARRETA

PRS

11/07/2007

Electronic Signature of Signing Officer or Director

Date