

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010872

FILED
Dec 07, 2009
Secretary of State

Entity Name: TAPS OF MIAMI INCORPORATED

Current Principal Place of Business:

3201 SW 129TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

3201 SW 129TH AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

3201 SW 129TH AVENUE
MIAMI, FL 33175

New Mailing Address:

3201 SW 129TH AVENUE
MIAMI, FL 33175 US

FEI Number: 20-5781245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MORENO, SYLVIA
3201 SW 129TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORENO, SYLVIA M
3201 SW 129TH AVENUE
MIAMI, FL 33175 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: SYLVIA M. MRENO

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, SYLVIA
Address: 3201 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DS () Delete
Name: GONZALEZ, KENIA
Address: 13334 SW 111TH CT
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: ABELARDE, MAYRA
Address: 2216 SW 156TH CT
City-St-Zip: MAIMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MORENO, GIOVANI O
Address: 3201 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: SYLVIA M. MORENO

P/D

12/07/2009

Electronic Signature of Signing Officer or Director

Date