

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012310

Entity Name: MIAMI ALLSTARS, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE SUITE 906
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR.
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE SUITE 906
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DR.
MIAMI, FL 33131

FEI Number: 83-0472125 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:

ALAMILLA, CARLOS
801 BRICKELL AVE SUITE 906
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALAMILLA, CARLOS
801 BRICKELL AVE. .
900
MIAMI, FL 33131 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: CARLOS ALAMILLA

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALAMILLA, CARLOS
Address: 801 BRICKELL AVE SUITE 906
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS ALAMILLA

DIR

10/24/2007

Electronic Signature of Signing Officer or Director

Date