

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008233

FILED
Mar 28, 2011
Secretary of State

Entity Name: MIAMI GRAYS INC.

Current Principal Place of Business:

1804 NW 192ND STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1804 NW 192ND STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ANDRE E
1804 NW 192ND STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: ANDRE PAYNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: PAYNE, ANDRE E
Address: 1804 NW 192ND STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: DELEVEAUX, ROOSEVELT A JR.
Address: 1804 NW 192ND STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC
Name: BURKS, PETULA C
Address: 5321 NE 24TH TERRACE, A -112
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: ANDRE PAYNE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date