

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000003991

Entity Name: MAJESTICS MIAMI CC INC.

FILED
Nov 17, 2014
Secretary of State

Current Principal Place of Business:

1081 S DIXIE HWY
#5W
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

3550 NW 51 ST
MIAMI, FL 33142 US

Current Mailing Address:

1081 S DIXIE HWY
#5W
POMPANO BEACH, FL 33060 US

New Mailing Address:

3550 NW 51 ST
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALEO, CHRISTINA H
320 NW 68TH AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARTINEZ, JUAN CARLOS
3550 NW 51 ST
MIAMI, FL 33142 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: JUAN CARLOS MARTINEZ

11/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JUAN CARLOS
Address: 3550 NW 51 ST
City-St-Zip: MIAMI, FL 33142

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: JUAN CARLOS MARTINEZ

P

11/17/2014

Electronic Signature of Signing Officer or Director

Date