

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2005
Secretary of State**

DOCUMENT# N96000000120

Entity Name: MIAMI AIKIKAI, INC.

Current Principal Place of Business:

251-B S.W. 22ND AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
SUITE 113
MIAMI, FL 33178 US

New Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33176 US

FEI Number: 65-0640526 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:

RAMOS, GUSTAVO
10305 NW 41 STREET
SUITE 113
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ELIOT W. RIFKIN, P.A.
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: ELIOT W. RIFKIN 10/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODGE, PETER
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: RAMOS, GUSTAVO
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: JOSHUA, AYAL
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RIFKIN, ELIOT
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

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

Title: D () Change (X) Addition
Name: DELGADO, JESUS
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIOT W. RIFKIN D 10/12/2005

Electronic Signature of Signing Officer or Director Date