2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055017

Entity Name: MIAMI D. G. F. ENTERPRISES, INC.

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9480 S. DIXIE HIGHWAY 14829 SW 125 PL MIAMI, FL 33156 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9480 S. DIXIE HIGHWAY
MIAMI, FL 33156
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134

FEI Number: 65-1022487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARONOVITZ, ALFRED

11151 S.W 93RD AVENUE

MIAMI, FL 33176 US

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: PATRICIA M. HERNANDEZ, MANAGER 01/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOMEZ, DIEGO GOMEZ, JORGE DIEGO Name: Name: C.R. 4, #1450, OFFICE #611 Address: CRA. 13, #93-12, OFICINA #203 Address: City-St-Zip: CALI, COLOMBIA, OC City-St-Zip: BOGOTA, COLOMBIA, X COLOMBIA CO

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE DIEGO GOMEZ D 01/02/2008