

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111757

Entity Name: MIAMI GLAMOUR INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

18081 BISCAYNE BLVD., PH-4
AVENTURA, FL 33160

New Principal Place of Business:

1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN RD., #210
MIAMI BEACH, FL 33139

New Mailing Address:

18081 BISCAYNE BLVD
PH4
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, SCOTT
18081 BISCAYNE BLVD., PH-4
AVENTURA, FL 33160 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: S ABRAHAM

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:

Title: D () Delete
Name: ABRAHAM, SCOTT
Address: 18081 BISCAYNE BLVD., PH-4
City-St-Zip: AVENTURA, FL 33160

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 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: S ABRAHAM

D

09/25/2006

Electronic Signature of Signing Officer or Director

Date