

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111757

Entity Name: MIAMI GLAMOUR INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18081 BISCAYNE BLVD
PH4
AVENTURA, FL 33160

New Mailing Address:

100 LINCOLN RD
1146
MIAMI BEACH, FL 33139

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:

ABRAHAM, SCOTT
100 LINCOLN RD
1146
MIAMI BEACH, FL 33139 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: SCOTT ABRAHAM

01/28/2008

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:

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: D (X) Change () Addition
Name: ABRAHAM, SCOTT
Address: 100 LINCOLN RD 1146
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT ABRAHAM

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date