

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000015685

Entity Name: CRUISIN OF SOUTH BEACH, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1441 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1131 BELAIRE DR
DAYTONA BEACH, FL 32118

New Mailing Address:

5265 S.W. 38TH AVENUE
FT LAUDERDALE, FL 33312

FEI Number: 59-3721796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYARA, SIMON
1131 BELAIRE DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MYARA, ALAIN
5265 S.W. 38TH AVENUE
FT LAUDERDALE, FL 33312 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: ALAIN MYARA

01/08/2007

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: MYARA, ALAIN
Address: 1131 BEL AIRE DR
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYARA, ALAIN
Address: 5265 S.W. 38TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ALAIN MYARA

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date