

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058782

FILED  
Sep 19, 2006  
Secretary of State

Entity Name: MAJESTIC PROPERTIES MIAMI, INC.

## Current Principal Place of Business:

5046 BISCAYNE BLVD  
MIAMI, FL 33137

## New Principal Place of Business:

35 N.E. 40TH STREET  
MIAMI, FL 33137

## Current Mailing Address:

5046 BISCAYNE BLVD  
MIAMI, FL 33137

## New Mailing Address:

35 N.E. 40TH STREET  
MIAMI, FL 33137

FEI Number: 65-1120043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREMOULET, FABIEN  
5046 BISCAYNE BLVD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131 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: ABIGAIL WATTS-FITZGERALD

09/19/2006

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: MORR, JEFF  
Address: 1827 SUNSET HARBOUR DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: TREMOULET, FABIEN  
Address: 1827 SUNSET HARBOUR DR.  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORR, JEFF  
Address: 35 N.E. 40TH STREET  
City-St-Zip: MIAMI, FL 33137

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: JEFF MORR

D

09/19/2006

Electronic Signature of Signing Officer or Director

Date