

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058782

FILED
Dec 21, 2008
Secretary of State

Entity Name: MAJESTIC PROPERTIES MIAMI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

35 N.E. 40TH STREET
301
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1120043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF O R
35 NE 40TH STREET
MIAMI, FL 33137 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: JEFF MORR

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: MGRM () Delete
Name: MORR, JEFF
Address: 35 N.E. 40TH STREET
City-St-Zip: MIAMI, FL 33137

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 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

Electronic Signature of Signing Officer or Director

MGRM

12/21/2008

Date