

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030112

FILED
Dec 08, 2004
Secretary of State

Entity Name: MIAMI DESIGN SUCCESS INC.

Current Principal Place of Business:

175-193 NE 36 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

175-193 NE 36 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 01-0657196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE & MARTINEZ, P.A.
THE COLONNADE STE 303
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRITO & BRITO ACCOUNTING
407 LINCOLN RD.
SUITE 500
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: LUIS G. BRITO

12/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, JOHN
Address: 175-193 NE 36 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: O'BRIEN, JESSICA
Address: 175-193 NE 36 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: JOHN OBRIEN

D

12/08/2004

Electronic Signature of Signing Officer or Director

Date