

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034151

FILED
Feb 22, 2005
Secretary of State

Entity Name: MIRACLE AUTO PROPERTIES, INC.

Current Principal Place of Business:

2176 NW 22ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2176 NW 22ND AVE.
MIAMI, FL 33142

New Mailing Address:

P.O. BOX 466
MIAMI, FL 33037

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY.
SUITE 101
MIAMI, FL 33156 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: JORGE GAVIRIA

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: DP () Delete
Name: MONTEAGUDO, JESUS
Address: P.O. BOX 466
City-St-Zip: MIAMI, FL 33037

Title: D (X) Delete
Name: SOCORRO, RAMON M
Address: 1626 SW 9 ST.
City-St-Zip: MIAMI, FL 33135

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: JESUS MONTEAGUDO

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date