

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045768

FILED
Aug 30, 2005
Secretary of State

Entity Name: JZ PROPERTIES OF NORTH MIAMI, INC.

Current Principal Place of Business:

11003 NW 33 STREET
MIAMI, FL 33172

New Principal Place of Business:

1260 NE 82 ST
MIAMI, FL 33138

Current Mailing Address:

111 S. 17TH AVE.
HOLLYWOOD, FL 330206801

New Mailing Address:

1260 NE 82 ST
MIAMI, FL 33138

FEI Number: 30-0069468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JOSE
11003 NW 33 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZELAYA, JOSE
1260 NE 82 ST
MIAMI, FL 33138 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: JOSE ZELAYA

08/30/2005

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: P () Delete
Name: ZELAYA, JOSE
Address: 11003 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELAYA, JOSE
Address: 1260 NE 82 ST
City-St-Zip: MIAMI, FL 33138

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: JOSE ZELAYA

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date