

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103031

Entity Name: ALL MIAMI INVESTOR INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

2450 SW. 137TH AVE.
SUITE 214
MIAMI, FL 33175

New Principal Place of Business:

2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175

Current Mailing Address:

2450 SW. 137TH AVE.
SUITE 214
MIAMI, FL 33175

New Mailing Address:

2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175

FEI Number: 65-0826876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALS, MARTA
2450 SW. 137TH AVE.
SUITE 214
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CANALS, MARTA
2450 SW. 137TH AVE.
SUITE 208
MIAMI, FL 33175 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: MARTA CANALS

03/23/2005

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: PD () Delete
Name: CANALS, MARTA
Address: 2450 SW. 137TH AVE., SUITE 214
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: SERRANO, IRIS
Address: 2450 SW. 137TH AVE., SUITE 214
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANALS, MARTA
Address: 2450 SW. 137TH AVE., SUITE 208
City-St-Zip: MIAMI, FL 33175

Title: TD (X) Change () Addition
Name: SERRANO, IRIS
Address: 2450 SW. 137TH AVE., SUITE 208
City-St-Zip: MIAMI, FL 33175

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: MARTA CANALS

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date