

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126428

Entity Name: MIRAMAR HOLDINGS GROUP, INC.

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

117 W. HOWRY AVE.
DELAND, FL 32720

New Principal Place of Business:

18520 NW 67 AVE
SUITE 224
MIAMI, FL 33015

Current Mailing Address:

PO BOX 327923
WESTON, FL 33332

New Mailing Address:

18520 NW 67 AVE
SUITE 224
MIAMI, FL 33015

FEI Number: 13-4224665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, JAIME
117 W HOWRY AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GAMBOA, JAIME
18520 NW 67 AVE
224
MIAMI, FL 33015 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: JAIME GAMBOA

08/26/2009

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: PSTD () Delete
Name: GAMBOA, JAIME
Address: PO BOX 327923
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMBOA, JAIME
Address: 18520 NW 67 AVE # 224
City-St-Zip: MIAMI, FL 33015

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: JAIME GAMBOA

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08/26/2009

Electronic Signature of Signing Officer or Director

Date