2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046039

Entity Name: ORANGE BOWL PLAZA, INC.

FILED Nov 02, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1710 NW 7 ST. 1710 NW 7 ST. MIAMI, FL 33125 209

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1710 NW 7 ST 1710 NW 7 ST.

MIAMI, FL 33125 209

MIAMI, FL 33125

FEI Number: 16-1662802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANIZARES, ROY CANIZARES, ROY 1710 NW 7 ST. 1710 NW 7 ST. MIAMI, FL 33125 US 209

MIAMI, FL 33125 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: ROY CANIZARES 11/02/2007

> Date Electronic Signature of Registered Agent

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: () Delete Title: (X) Change () Addition

CANIZARES, ROY CANIZARES, ROY Name: Name: 1710 NW 7 ST. 1710 NW 7 ST SUITE # 209 Address: Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

Title: VD Title: VD (X) Change () Addition () Delete CANIZARES, THAIS CANIZARES, THAIS Name: Name:

1710 NW 7 ST. Address: 1710 NW 7 ST # 209 Address: MIAMI, FL 33125 MIAMI, FL 33125 City-St-Zip: City-St-Zip:

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: ROY CANIZARES PD 11/02/2007