

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068848

Entity Name: MICHIN CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DR, SUITE C-112
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

1874 NORTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

Current Mailing Address:

801 S. UNIVERSITY DR, SUITE C-112
FORT LAUDERDALE, FL 33324

New Mailing Address:

1874 NORTH YOUNG CIRCLE
HOLLYWOOD, FL 33020

FEI Number: 03-0521582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARORANTE, HEINAUDEZ R
8500 W. FLAGLER STREET STE B-208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SALOMON, MISHAAN
1874 NORTH YOUNG CIRCLE
HOLLYWOOD, FL 33020 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: SALOMON MISHANN

04/30/2008

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: S () Delete
Name: RINCON, HERNAO
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Delete
Name: RINCON DE SANTIAGO, ISABEL
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D (X) Delete
Name: RINCON, F. HERNAN A
Address: 801 S. UNIVERSITY DR, SUITE C-112
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MUSA, LLC,
Address: 1874 NORTH YOUNG CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

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 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: SALOMON MISHAAN

MGRM

04/30/2008

Electronic Signature of Signing Officer or Director

Date