

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109659

Entity Name: MR. JOSEPH'S OF MIAMI, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

3909 ALHAMBRA CT.
CORAL GABLES, FL 33134

New Principal Place of Business:

5575 S.W. 62 AVE
MIAMI, FL 33155

Current Mailing Address:

3909 ALHAMBRA CT.
CORAL GABLES, FL 33134

New Mailing Address:

5575 S.W. 62 AVE
MIAMI, FL 33155

FEI Number: 20-0279950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, FARID
3909 ALHAMBRA CT.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOUSSA, FARID
5575 S.W. 62 AVE
MIAMI, FL 33155 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: FARID MOUSSA

10/10/2006

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: PST () Delete
Name: MOUSSA, FARID
Address: 3909 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: MOUSSA, MARCEL
Address: 3909 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOUSSA, FARID
Address: 5575 S.W. 62 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: MOUSSA, MARCEL
Address: 5575 S.W. 62 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCEL MOUSSA

VP

10/10/2006

Electronic Signature of Signing Officer or Director

Date