2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# P03000144853

Entity Name: SOIREE MIAMI INC.

Current Principal Place of Business:

1480 EUCLID AVE., #202
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1480 EUCLID AVE., #202
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RONALD L. ROTH, ESQ.
1717 N. BAYSHORE DR.
3837
MIAMI, FL 33410 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: RONALD L. ROTH, ESQ. 03/17/2005
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: D ( ) Delete
Name: ROTH, ALAN
Address: 1480 EUCLID AVE., #202
City-St-Zip: MIAMI BCH, FL 33139

Title: D ( ) Delete
Name: POOCH, TOMMY
Address: 1480 EUCLID AVE., #202
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALAN ROTH D 03/17/2005
Electronic Signature of Signing Officer or Director Date