

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144853

Entity Name: SOIREE MIAMI INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 330
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1691 MICHIGAN AVENUE SUITE 330
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. ROTH, ESQ.
1717 N. BAYSHORE DR.
3837
MIAMI, FL 33410 US

Name and Address of New Registered Agent:

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: BY: M.A. AREIZA AS ATTORNEY-IN-FACT

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: D (X) Change () Addition
Name: ROTH, ALAN
Address: 1691 MICHIGAN AVENUE SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PUCCIO, TOMMY
Address: 1691 MICHIGAN AVENUE SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

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: M. AREIZA, ASSISTANT SECRETARY

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date