

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 04, 2006
Secretary of State**

DOCUMENT# P03000154669

Entity Name: 1129 N.W. 3RD STREET HOLDINGS CORP.

Current Principal Place of Business:

8603 S DIXIE HWY STE 409
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

240 MONDOZA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-2136938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUE, PHILIP
8603 S DIXIE HWY STE 409
MIAMI, FL 33143 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: PHILIP LOGUE

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: LOGUE, PHILIP
Address: 8603 S DIXIE HWY STE 409
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: LOGUE, TERESA
Address: 8603 S DIXIE HWY STE 409
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: TAQUECHEL, AMARO
Address: 740 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TAQUECHEL, JULIA
Address: 740 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PHILIP LOGUE

Electronic Signature of Signing Officer or Director

P

01/04/2006

Date