

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2006
Secretary of State**

DOCUMENT# P04000005077

Entity Name: MAJESTIC PROPERTIES MIDTOWN, INC.

Current Principal Place of Business:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 US

Current Mailing Address:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 US

FEI Number: 20-0569602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF
1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 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: JEFF O MORR 10/13/2006

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: P () Delete
Name: MORR, JEFF O
Address: 1827 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Delete
Name: TREMOULET, FABIEN
Address: 1827 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORR, JEFF O P
Address: 35 NE 40TH ST SUITE #301
City-St-Zip: MIAMI, FL 33137 US

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: JEFF O MORR P 10/13/2006

Electronic Signature of Signing Officer or Director Date