## 2007 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000009229

Entity Name: ANA M. MIRANDA INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11801 NW 14 COURT 16185 NW 13TH STREET PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

11801 NW 14 COURT 16185 NW 13TH STREET PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

FEI Number: 20-0637978 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ANA M

11801 NW 14 COURT
PEMBROKE PINES, FL 33026 US

MIRANDA, ANA M

16185 NW 13TH STREET
PEMBROKE PINES, FL 33028 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: ANA M. MIRANDA 09/05/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition Name: MIRANDA, ANA M Name: MIRANDA, ANA M Address: 11801 NW 14 COURT Address: 16185 NW 13TH STREET

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33028

 Title:
 ( ) Delete
 Title:
 COO ( ) Change (X) Addition

 Name:
 Name:
 MIRANDA, JORGE V

 Address:
 Address:
 16185 NW 13TH STREET

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: ANA M. MIRANDA DIR 09/05/2007