

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045057

FILED
Sep 22, 2005
Secretary of State

Entity Name: MINIQUE PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

3873 SW 33 COURT
HOLLYWOOD, FL 33023

New Principal Place of Business:

801 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

Current Mailing Address:

3873 SW 33 COURT
HOLLYWOOD, FL 33023

New Mailing Address:

801 S. BISCAYNE RIVER DR.
MIAMI, FL 33169

FEI Number: 45-0537088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWKIRK, WILLIE LEE III
3873 SW 33 COURT
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

NEWKIRK, WILLIE LEE III
801 S. BISCAYNE RIVER DR
MIAMI, FL 33169 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: WILLIE L. NEWKIRK III

09/22/2005

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: P () Delete
Name: NEWKIRK, WILLIE LEE III
Address: 3873 SW 33 COURT
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: NEWKIRK, WILLIE L III
Address: 801 S. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: DIR. () Change (X) Addition
Name: NEWKIRK, CARLTON W
Address: 3160 NW 48 TE
City-St-Zip: MIAMI, FL 33142

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: WILLIE L NEWKIRK III

DIR.

09/22/2005

Electronic Signature of Signing Officer or Director

Date