

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059606

FILED
Feb 08, 2006
Secretary of State

Entity Name: PERFORMANCE MACHINE MIAMI , INC.

Current Principal Place of Business:

7828 NW 57 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7955 SW 23 ST
MIAMI, FL 33155 US

Current Mailing Address:

7828 NW 57 STREET
MIAMI, FL 33166 US

New Mailing Address:

7955 SW 23 ST
MIAMI, FL 33155 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARELA, HERNAN J
5960 NW 38 STREET
APT 219
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CANAVES, VALERIA
7955 SW 23 ST
MIAMI, FL 33155 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: VALERIA CANAVES

02/08/2006

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: VARELA, HERNAN J
Address: 5960 NW 38 STREET APT 219
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAVES, VALERIA
Address: 7955 SW 23 ST
City-St-Zip: MIAMI, FL 33155 US

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: VALERIA CANAVES

PD

02/08/2006

Electronic Signature of Signing Officer or Director

Date