

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 17, 2006
Secretary of State**

DOCUMENT# P04000085359

Entity Name: MIAMI BEACH HIGH VALUE REALTY,INC

Current Principal Place of Business:

555 WASHINGTON AVE
SUITE C-15TH ST. SIDE
MIAMI, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

9260 W COMMERCIAL BLVD
BOX 170
SUNRISE, FL 33351

New Mailing Address:

11491 NW 79TH LN.
MIAMI, FL 33178

FEI Number: 20-1182672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, PETER E
11491 NW 79TH LN
MIAMI, FL 33178 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: PETER KOCH

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: PRES () Delete
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

Title: TREA () Delete
Name: KOCH, PETER E
Address: 11491 NW 79TH LN
City-St-Zip: MIAMI, FL 33178

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:

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: PETER KOCH

Electronic Signature of Signing Officer or Director

PRES

10/17/2006

Date