

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091175

Entity Name: MUZO MINE OF EMERALDS, INC.

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
SUITE 454 BOOTH 25
MIAMI, FL 33172 US

New Principal Place of Business:

7515 W OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

11401 NW 12TH STREET
SUITE 454 BOOTH 25
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-1263334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319 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: JAMES L SOULE

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: HUERTAS, JUAN J
Address: 6641 SW 137 CT #C
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTAS, JUAN J
Address: 19432 NW 59 PL
City-St-Zip: MIAMI LAKES, FL 33015 US

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: JUAN HUERTAS

Electronic Signature of Signing Officer or Director

P

11/21/2007

Date