

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119203

Entity Name: MIAMI HEAVY, INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 924131
HOMESTEAD, FL 330924131

New Principal Place of Business:

1824 JACKSON RD
KNOXVILLE, TN 37921

Current Mailing Address:

PO BOX 924131
HOMESTEAD, FL 330924131

New Mailing Address:

1824 JACKSON RD
KNOXVILLE, TN 37921

FEI Number: 20-1510774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE SUITE 225
N MIAMI BEACH, FL 33162 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: IRA R SHAPIRO

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: D () Delete
Name: BUSH, JAMES W
Address: PO BOX 924131
City-St-Zip: HOMESTEAD, FL 330924131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUSH, JAMES W
Address: 1824 JACKSON RD
City-St-Zip: KNOXVILLE, TN 37921

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: JAMES W BUSH

Electronic Signature of Signing Officer or Director

PRES

09/01/2008

Date