

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124546

FILED
Feb 24, 2011
Secretary of State

Entity Name: FADE MASTERS OF MIAMI, CORP.

Current Principal Place of Business:

3172 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3172 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1703399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, MARIELA V
8321 NW 7TH ST APT 1-302
MIAMI, FL 33126 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: MARIELA HEREDIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HEREDIA, MARIELA V
Address: 8321 NW 7TH APT 1-302
City-St-Zip: MIAMI, FL 33126

Title: DVS
Name: TEJAS, MILAGROS
Address: 3172 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: MARIELA HEREDIA

Electronic Signature of Signing Officer or Director

DPT

02/24/2011

Date