

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001879

FILED
Nov 05, 2011
Secretary of State

Entity Name: MIAMI GARDENS TRAFFIC CONSULTANTS CORP.

Current Principal Place of Business:

1800-A N.W. 183 STREET
MIAMI, FL 33056

New Principal Place of Business:

1800-A N.W. 183 STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

1800-A N.W. 183 STREET
MIAMI, FL 33056

New Mailing Address:

1800-A N.W. 183 STREET
MIAMI GARDENS, FL 33056

FEI Number: 20-2110755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDON, RON ESQ.
335 N.W. 54 STREET
MIAMI, FL 33127 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: RON CORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRAWAY, ANDREW
Address: 1800 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: GARRAWAY, STARLA
Address: 1800 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TRES
Name: GARRAWAY, TEILA
Address: 1800 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC
Name: GARRAWAY, ANDREW C JR.
Address: 1800 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGR.
Name: VALENTINO, MAYNES
Address: 1800 NW 183 ST
City-St-Zip: MIAMI GARDENS, FL 33056

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: ANDREW GARRAWAY

PRES

11/05/2011

Electronic Signature of Signing Officer or Director

Date