

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003876

FILED
Oct 20, 2006
Secretary of State

Entity Name: MIAMI-MCLANE TRADING CORPORATION

Current Principal Place of Business:

18041 BISCAYNE BOULEVARD
#704
AVENTURA, FL 33160

New Principal Place of Business:

20170 PINES BOULEVARD
SUITE 302H
PEMBROKE PINES, FL 33029

Current Mailing Address:

18041 BISCAYNE BOULEVARD
#704
AVENTURA, FL 33160

New Mailing Address:

20170 PINES BOULEVARD
SUITE 302H
PEMBROKE PINES, FL 33029

FEI Number: 86-1126819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH

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: ROJAS M., LUIS A
Address: 18041 BISCAYNE BOULEVARD #704
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS M., LUIS A
Address: PO BOX 822824
City-St-Zip: PEMBROKE PINES, FL 33082

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: LUIS A. ROJAS

D

10/20/2006

Electronic Signature of Signing Officer or Director

Date