

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090709

FILED
May 16, 2008
Secretary of State

Entity Name: MIRELLE DIAZ ASSOCIATED, INC

Current Principal Place of Business:

8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 US

New Principal Place of Business:

7225 W 11 CT
SUITE 116
HIALEAH, FL 33014 US

Current Mailing Address:

8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 US

New Mailing Address:

9100 SW 137 TERR
SUITE E
MIAMI, FL 33176 US

FEI Number: 20-3093889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ALEXIS
8201 NW 66 ST
SUITE 10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, MIRELLE
9100 SW 137 TERR
APT E
MIAMI, FL 33176 US

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: MDIAZ

05/16/2008

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: PD () Delete
Name: DIAZ, MIRELLE
Address: 7818 W 29 LN
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MIRELLE
Address: 9100 SW 137 TERR # E
City-St-Zip: MIAMI, FL 33176

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: MDIAZ

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date