

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099851

Entity Name: MIRYMAR REJAS INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

2520 SW 16TH ST #3
MIAMI, FL 33145

New Principal Place of Business:

4776 SW 2 TERRA
MIAMI, FL 33134

Current Mailing Address:

2520 SW 16TH ST #3
MIAMI, FL 33145

New Mailing Address:

4776 SW 2 TERRA
MIAMI, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MIRIAM HERNANDEZ

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: PTD () Delete
Name: HERNANDEZ, MIRIAM
Address: 2520 SW 16TH ST #3
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: REJAS, MARIO
Address: 2520 SW 16TH ST #3
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, MIRIAM
Address: 4776 SW 2 TERRA
City-St-Zip: MIAMI, FL 33134

Title: VS (X) Change () Addition
Name: REJAS, MARIO
Address: 4776 SW 2 TERRA
City-St-Zip: MIAMI, FL 33134

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: MIRIAM HERNANDEZ

Electronic Signature of Signing Officer or Director

P

09/29/2006

Date