

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111292

FILED
Nov 06, 2009
Secretary of State

Entity Name: MIAMI BEST GARAGE DOORS, INC.

Current Principal Place of Business:

2852 W. 72ND TERR
HIALEAH, FL 33018

New Principal Place of Business:

9695 NW 79 AVE BAY 40
HIALEAH, FL 33016

Current Mailing Address:

2852 W. 72ND TERR
HIALEAH, FL 33018

New Mailing Address:

9695 NW 79 AVE BAY 40
HIALEAH, FL 33016

FEI Number: 20-3289167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CARMEN K
2852 W. 72ND TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SOSA, CARMEN K
9695 NW 79 AVE BAY 40
HIALEAH, FL 33016 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: CARMEN KARINA SOSA

11/06/2009

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: SOSA, CARMEN KARINA
Address: 9500 N.W. 79 AVE #17
City-St-Zip: HIALEAH, FL 33016

Title: DT () Delete
Name: BELTRAN, BERNABE
Address: 9500 N.W. 79 AVE #17
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, CARMEN KARINA
Address: 9695 NW 79 AVE BAY 40
City-St-Zip: HIALEAH, FL 33016

Title: DT (X) Change () Addition
Name: BELTRAN, BERNABE
Address: 9695 NW 79 AVE BAY 40
City-St-Zip: HIALEAH, FL 33016

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: CARMEN KARINA SOSA

PD

11/06/2009

Electronic Signature of Signing Officer or Director

Date