

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041856

Entity Name: MINIVICE, INC.

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

1498 JEFFERSON AVE.
505A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1498 JEFFERSON AVE.
505A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

755 ALTON ROAD APT # 1
MIAMI BEACH, FL 33139 US

New Mailing Address:

755 ALTON ROAD APT # 1
505A
MIAMI BEACH, FL 33139 US

FEI Number: 51-0605546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADURIZ, JULIAN A SR
1498 JEFFERSON AVE.
505A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADURIZ, JULIAN A SR
755 ALTON ROAD APT # 1
MIAMI BEACH, FL 33139 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: JULIAN A ADURIZ

12/15/2008

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: VP () Delete
Name: ADURIZ, JULIAN A SR.
Address: 1498 JEFFERSON AVE. #505A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P () Delete
Name: ADURIZ, JULIAN A SR.
Address: 1498 JEFFERSON AVE. #505A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ADURIZ, JULIAN A SR.
Address: 755 ALTON ROAD APT # 1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P (X) Change () Addition
Name: ADURIZ, JULIAN A SR.
Address: 755 ALTON ROAD APT # 1
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JULIAN A ADURIZ

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date