2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042168

Entity Name: MIAMI SA DEVELOPMENT, INC.

FILED Dec 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 SHERIDAN STREET 4045 SHERIDAN AVENUE

SECOND FLOOR #322 HOLLYWOOD, FL 33021 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021

4045 SHERIDAN AVENUE
#322
MIAMI BEACH, FL 33140

FEI Number: 20-4485785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 US

KLIONER, GLEB
4045 SHERIDAN AVENUE
#322
MIAMI BEACH, FL 33140 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: GLEB KLIONER 12/24/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: STRUKOV, ANDREY Name: STRUKOV, ANDREY

Address: 4340 SHERIDAN STREET, SECOND FLOOR Address: 4045 SHERIDAN AVENUE, UNIT 322

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREY STRUKOV PST 12/24/2007

Electronic Signature of Signing Officer or Director

Date