

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073265

FILED
Oct 01, 2007
Secretary of State

Entity Name: MIAMI GENERAL SERVICES, CORP.

Current Principal Place of Business:

414 GASTON COURT
BLDG 11
BOYNTON BEACH, FL 33436

New Principal Place of Business:

179 VICTORY CIRCLE
BLDG 33
BOYNTON BEACH, FL 33436

Current Mailing Address:

414 GASTON COURT
BLDG 11
BOYNTON BEACH, FL 33436

New Mailing Address:

179 VICTORY CIRCLE
BLDG 33
BOYNTON BEACH, FL 33436

FEI Number: 20-4939571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
711 SE 1 WAY
APT # 5
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VICENTE, RENATO S
179 VICTORY CIRCLE
BLDG # 33
BOYNTON BEACH, FL 33436 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: RENATO S VICENTE

10/01/2007

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:

Title: P () Delete
Name: VICENTE SANTOS, RENATO
Address: 414 GASTON CT BLDG 11
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Delete
Name: SANTOS, RODRIGO V
Address: 711 SE 1 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICENTE SANTOS, RENATO
Address: 179 VICTORY CIRCLE BLDG # 33
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENATO VICENTE SANTOS

P

10/01/2007

Electronic Signature of Signing Officer or Director

Date